

# **THREE OAKS PUBLIC SCHOOL ACADEMY**

**Board of Directors  
Rescheduled Meeting  
1212 Kingsley  
Muskegon, MI 49442  
Principal's Office  
October 18, 2018  
6:00 PM**

## **MISSION**

We are a community school of excellence that provides an opportunity for all Muskegon area children to be engaged and empowered learners.

## **VISION**

Three Oaks Public School Academy will educate and inspire all students to ethical, well-prepared and confident citizens who lead in our community and fulfill their dreams.

## **APPROVED MINUTES**

### **1. Call to Order**

Lynn Young, Board President, called the meeting to order at 6:02 p.m.

### **2. Roll Call**

Present: Lynn Young, James Crocker, and Stephanie Langston

Absent: Ashley Williams

Choice: Laura Moellering and Monecia Vasbinder

Bay Mills Community College: None

### **3. Approval of Agenda**

It was moved by Member James Crocker and supported by Member Stephanie Langston to approve the agenda as presented.

Motion Approved – 3 Ayes 0 Nays

**4. Public Comment (Limited to Agenda Items Only)**

None

**5. Bay Mills Community College Comments**

None

**6. Correspondence**

**a. Final Board Policies from NCSI**

Laura Moellering reported that the new policies are on the website.

**7. Approval of Regular Meeting Minutes of September 11, 2018**

Moved by Member James Crocker, supported by Member Stephanie Langston, to approve the Regular Meeting Minutes of September 11, 2018.

Motion Approved – 3 Ayes 0 Nays

**8. Business Items**

**a. Approval of the 2017-18 Financial Audit**

James Crocker presented the audit having consulted with Maner Costerian. The audit had no findings. The Academy is in a good financial position.

It was moved by Member James Crocker and supported by Member Stephanie Langston to approve the 2017-18 Financial Audit.

Motion Approved – 3 Ayes 0 Nays

**b. Approval of September 2018 Financial Report (Unaudited)**

James Crocker presented the report.

It was moved by Member James Crocker and supported by Member Stephanie Langston to approve the monthly financial reports for September 2018 pending audit.

Motion Approved – 3 Ayes 0 Nays

**c. Verification of Teacher and Administrator Evaluation and Certification**

It was moved by Member Stephanie Langston and supported by Member James Crocker to approve the Verification of Teacher and Administrator Evaluation and Certification.

Motion Approved – 3 Ayes 0 Nays

**9. Business Manager Reports**

**a. School Leader Report**

Ms. Vasbinder presented the report.

**b. Area Superintendent Report**

Laura Moellering presented and shared Bay Mills Community College's achievement data for their portfolio.

**10. Extended Public Comment**

None

**11. Closed Session (if Requested)**

None

**12. Reconfirmation of Next Board Meeting Date: Board Regular Meeting**

**November 13, 2018 at 6:00 p.m.**

**13. Adjournment**

Member James Crocker moved to adjourn the meeting at 6:31 PM. It was supported by Member Stephanie Langston.

Motion Approved – 3 Ayes 0 Nays

**Certification by Secretary**

I certify that, to the best of my knowledge, the foregoing minutes of the October 9, 2018 Meeting of the Board of Directors are accurate and correct.

  
\_\_\_\_\_  
Secretary

11-13-18  
Date

Minutes prepared by: Laura Moellering

**Individuals wishing to address the Board of Directors under Items 4 and 11 above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time- effective manner.**

**Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.**

**Proposed minutes of this meeting will be available for public inspection at the Office of the Principal, eight (8) business days after the meeting. Approved minutes will be available distribution five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, P.S. 261-267.) in advance of the Board meeting to make arrangements.**