



REGULAR BOARD MEETING MINUTES

3410 Laird Ave.

Kalamazoo, MI 49008

March 11, 2025 at 5:30 PM

AGENDA

1. Call to Order Regular Meeting
 - a. Meeting called to order at 5:30 p.m
2. Pledge of Allegiance
3. Roll Call
 - a. Members Present: Brennan, Brown, Fielder, Mixis, Saunders, Mora
 - b. Others Present: Dr. Magnuson (EPI), Tom Zahrt (KRESA), Dr. Martin (KRESA)
4. Approval of Agenda
 - a. Motion to approve the agenda made by Mixis, seconded by Fielder. Voice vote approved unanimously
5. Public Comment - (five minute maximum)
 - a. Mr. Zhart gave a brief update on the assurance review that will be starting soon.
 - b. Dr. Martin reviewed with the board of education an update related to community partnerships and relationships with KRESA consortium schools; local school district priority is to increase in-person attendance and engagement with hopes to align priorities with the school's operations
6. Approval of Minutes
 - a. December 10, 2025, Regular Meeting
 - b. February 11, 2025 Regular Meeting
 - i. Motion to approve the December and February meeting minutes made by Brennan, seconded by Brown. Voice vote passed unanimously.
7. Communications
 - a. Management Update
 - i. Management is working with board legal for complaint. Consulting with other schools to identify new financial auditor.
 - ii. Update on 25f funding clawback for overestimate, including repayment over 28 months
 - b. Director's Report
 - i. No current safety issues
 - ii. Student of the month is J. Frazier
 - iii. Team member of the month is Mr. Poland

- iv. Current enrollment at 57 students represented from Kalamazoo Public Schools, Portage Public Schools, Vicksburg Community Schools, Battle Creek Public Schools, and Otsego Community Schools.
 - v. No staffing report
 - vi. Expected to graduate one student. 33 of 57 students are in the 9th grade. Graduation is set for May 30th at 6 p.m. School hours are being adjusted to 8:30 to 3:00 to ensure school can end on May 31st. Due to continued complaints and issues with dress code, recommendation for board approval to require uniforms.
- 8. Regular Agenda
 - a. February Financial Report
 - i. Dr. Manguson gave an update to the board of education on the February financials. Chromebook purchase will be shown in next month's financials.
 - b. Proposed Amended Budget for review
 - i. Tabled for April board meeting
 - c. ICE Policy
 - i. Board presented with protocol for school operations for interaction with federal agents if they were to arrive at the school
- 9. Public Comment: (non-agenda items)
 - a.
- 10. Board Comments
 - a. President Mora stated an objective for April to start setting goals for the school in the upcoming year and need to identify an evaluation tool for Dr. Magnuson
- 11. Adjournment
 - a. Motion to adjourn made by Saunders, seconded by Brennan. Voice vote passed unanimously.

Next Meeting: **April 8, 2025 @ 5:30pm** (Oakwood Elementary)