

# Gateway to Success Academy

## Board Meeting Minutes

*February 15, 2017*

*5:30 p.m.*

*G2S Conference Room*

*526 N Scottville Road*

*Scottville, MI 49431*

This meeting is a meeting of the Board in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Board Members Don Fallis, President - Anita Wilson, Vice President - Margaret Mitchell, Treasurer - Doug Bacon, Secretary - Wayne Brown, Member

### **Call to Order**

Members Present: Don Fallis, Margaret Mitchell, and Wayne Brown

Members Absent: Anita Wilson, and Doug Bacon

### **Approval of Agenda**

Margaret Mitchell made a motion to approve the board agenda dated 2-15-17.

Wayne Brown seconded the motion.

Vote: 3-Yes 0-No

### **Public Comment on Agenda Items**

### **Approval Organizational Minutes**

Wayne Brown made a motion to approve the board minutes dated 2-1-2017.

Margaret Mitchell seconded the motion.

Vote: 3-Yes 0-No

### **Management Reports**

Discussion/Action Items

1. Student Disciplinary Situations

**Motion to go into closed session for disciplinary hearings, based on the written request of all affected parents/guardians involved.**

**Margaret Mitchell made a motion to approve.**

**Wayne Brown seconded the motion.**

**Vote: 3-Yes 0-No**

\*\*The board went into closed session at 6:04 PM and resumed session at 7:50 PM.

**Motion to suspend the student involved in case #4 for 46 days, to return to school on May 1, 2017.**

**Margaret Mitchell made a motion to approve.**

**Wayne Brown seconded the motion.**

**Vote: -Yes -No**

**Motion to suspend the student involved in case #5 for 46 days, to return to school on May 1, 2017.**

**Wayne Brown made a motion to approve.**

**Margaret Mitchell seconded the motion.**

**Vote: 3-Yes 0-No**

**Motion to suspend the student involved in case #6 for 46 days, to return to school on May 1, 2017.**

**Margaret Mitchell made a motion to approve.**

**Wayne Brown seconded the motion.**

**Vote: 3-Yes 0-No**

Motion to suspend the student involved in case #7 for the remainder of the 2016-2017 school year. Was Changed to:

**Motion to suspend the student involved in case #7 45 days beginning January 13, 2017. made a motion to approve.**

**seconded the motion.**

**Vote: -Yes -No**

2. Personnel

- a. Memorandum and Opinion from Board's Legal Counsel Saunders, Winters, McNeil.

**\*\*The board went into closed session at 8:03 and resumed session at 8:40**

**Motion to go into closed session to evaluate and discuss memorandum and legal opinion of board counsel.**

**Margaret Mitchell made a motion to approve.**

**Wayne Brown seconded the motion.**

**Vote: 3-Yes 0-No**

3. Financial

**Motion to approve Contract #215171 for \$13,995.00 with Magnify Learning for ongoing professional development in the area of Project Based Learning.**

**Margaret Mitchell made a motion to approve.**

**Wayne Brown seconded the motion.**

**Vote: 3-Yes 0-No**

**Motion to approve Contract #215172 for \$3,500.00 with with Phoenix Educational Inc.**

**Margaret Mitchell made a motion to approve.**

**Wayne Brown seconded the motion.**

**Vote: 3-Yes 0-No**

4. Facility

**Motion to approve the use of funds from the Mason County Community Foundation to pay Paul Mackenzie III for 9 bags of Calcium Chloride @ \$22.00 a bag for a total of \$198.00 and snow removal from all sidewalks and entryways at G2S 21 times @ \$35.00 totaling \$735.00 for a combined total of \$933.00.**

**Margaret Mitchell made a motion to approve.**

**Wayne Brown seconded the motion.**

**Vote: 3-Yes 0-No**

5. Other Items Related to the Charter School Process

Public Comment on Non-agenda Items

**Adjournment**

Motion was made to adjourn the meeting at 8:46 PM.

Margaret Mitchell made a motion to approve.

Wayne Brown seconded the motion.

Vote: -Yes -No

Next Meeting: March 1, 2017 5:00 PM at G2S Conference Room

---

Doug Bacon, Secretary

February 15, 2017