1. Call to Order

2. Roll Call:
   a. Glenn Cotton - Present
   b. Kimberly Leverette - Absent
   c. LaShanda Osborn - Present
   d. Vivian Palmer – Absent
   e. Gwendolyn Muldrew – Present

3. Public Comment on Agenda Items Only
   None made.

4. Approval of Agenda
   • Motion by Muldrew > Support Osborn
   • Approved by vote:
     Cotton – Yes
     Muldrew – Yes
     Osborne – Yes
     Palmer –
     Leverette –

5. Approval of Minutes (of previous meeting)
   • Motion by Osborn > Support Muldrew
   • Approved by vote:
     Cotton – Yes
     Muldrew – Yes
     Osborne – Yes
     Palmer –
     Leverette –

6. Comments by Authorizer – Don Cooper
   a. Administering the Oath of Office to Glenn Cotton.
   b. Review of charter contract amendments.
   c. Dr. Beverly and Dr. Boggs gave a presentation of details found in the Needs Assessment Report to the BOD. Board members, NFRC and Principal were all given the opportunity to ask questions for clarification of the report.
   d. Mr. Cooper shared his comments and suggestions related to the report.

7. Management Company Report – North Flint Reinvestment Corporation
a. Verified that financial reports were received electronically by the board.

b. The financial status of the school remains positive.

c. Presented a new HR Service Provider – GECS.

d. Presented the renewal agreement for EMAN services.

e. Requested board meeting date for June 24th at 6pm.

f. Asked Don Cooper to share on the status of virtual learning for 2021-22.

g. Asked for a motion to approve the Restated Articles and amendments to the GVSU contract.

8. Principal Report – Principal DeNesha Rawls-Smith

a. Enrollment at 160 due to the number of disengaged students.

b. Hybrid-model continue and offer in-person instruction to include a support classroom that will allow to be streamed into the teacher’s classroom and 100% virtual.

c. Decrease of COVID-19 cases in the county, no contact in the building.

no staff have had any incidents since the return to school.

d. 6 employees in the building have received full vaccination; every employee that wanted vaccination has received it.

e. Key initiatives in meeting our charter goals includes continuing with afterschool tutoring using NWEA data to drive the sessions. Providing small group intervention, progress monitoring, and more hands-on activities. Wanting to continue with supports from the GISD for next year.

f. M-Step is underway. Great participation for in person testing.

g. Presented updates on attendance by grade level for the month of May.

h. Presented a draft of the school calendar for next year.

i. Discussed a teacher preparatory program.

j. Seat offerings for 2021-22

9. Action items

a. Re-certification/Changes in the delivery of instruction.

   Motion by Osborn > Support Muldrew
   Approved by vote:
   Cotton – Yes
   Muldrew – Yes
   Osborne – Yes
   Palmer –
   Leverette –

b. Acceptance of Seat Offerings and School Calendar for 2021-22

   Motion by Osborn> Support Muldrew
   Approved by vote:
   Cotton – Yes
   Muldrew – Yes
   Osborne – Yes
   Palmer –
   Leverette –

c. GECS and EMAN Service Agreements Motion by Osborn> Support Muldrew

   Approved by vote:
   Cotton – Yes
   Muldrew – Yes
   Osborne – Yes
   Palmer –
   Leverette –
d. Restated Articles and GVSU Contract Amendments Motion by Osborn>
   Support Muldrew
   Approved by vote:
   Cotton – Yes
   Muldrew – Yes
   Osborne – Yes
   Palmer –
   Leverette –

   e. Public Comment on action items
      None made.

   f. Board Comment on Non-Agenda Items or Board Member Round table
      None made.

   g. Adjournment: 6:45pm

   h. Next meeting date/time: Thursday, June 24, 2021, at 6:00 p.m.

Minutes Approved:

Glenn Cotton, Esq, Board Chair
2702 Flushing Road
Flint, MI 48504

(810) 309-9311
attorneycotton@gmail.com