

# BLUE WATER MIDDLE COLLEGE ACADEMY

BOARD OF TRUSTEES BOARD MEETING  
ST. CLAIR COUNTY RESA ~ BOARD ROOM  
499 RANGE RD., MARYSVILLE, MI 48040

## MINUTES

The regular board meeting of the Blue Water Middle College Academy Board of Trustees, Marysville, Michigan, was held on Thursday, September 26, 2013, at the St. Clair County RESA Board Room, 499 Range Road, Marysville, MI 48040.

Mark Walker called the meeting to order at 8:00 a.m.

### **MEMBERS PRESENT**

Mark Walker, Jennifer Evans, Ronald Kaski

### **MEMBERS ABSENT**

Karl Tomion, Kenneth Cummings

### **INTRODUCTION OF GUESTS**

Pete Spencer, Director of BWMCA

### **PUBLIC PARTICIPATION**

None

### **ADDITIONS/DELETIONS TO THE AGENDA**

None

### **ACTION ITEMS: APPROVAL OF THE MINUTES**

It was moved by Ronald Kaski and supported by Jennifer Evans to approve the minutes of the July 25, 2013 board meeting, as presented.

PUT TO A VOTE: All: Yes Motion Carried

### **APPROVAL OF BILLS**

It was moved by Ronald Kaski and supported by Jennifer Evans to approve the July 2013 Presentation of Bills report showing check numbers 1466 through 1475 in the amount of 59,505.06 and the August 2013 Presentation of Bills report showing check numbers 1476 through 1493 in the amount of 260,886.35.

PUT TO A VOTE: All: Yes Motion Carried

### **APPROVAL OF AMENDED PUBLIC CHARTER SCHOOL ACADEMY**

It was moved by Ronald Kaski and supported by Jennifer Evans to approve the amended Public Charter School Academy Contract, as presented. Discussion was held.

PUT TO A VOTE: All: Yes Motion Carried

## **DISCUSSION ITEMS: FINANCIAL REPORT**

The August Financial Report was presented to the board for review.

## **PROPOSED MEETING DATES FOR 2013/2014**

The proposed meeting dates for December 2013 through June 2014 was reviewed by the board members in attendance. This meeting schedule will be presented as an action item on the October agenda.

## **INFORMATIONAL ITEMS: ADMINISTRATIVE UPDATE**

- There are 179 new students in the program.
- Orientation went well. Students received their iPads at orientation this year, which ran smoother.
- Success sessions were held for new students, along with a parent orientation.
- Pete and Matt are reaching out to other community organizations to promote the Blue Water Middle College Academy.
- Pete would like guidance from the board about students who withdrawals from a class after the colleges' drop/add deadline. He is also looking for suggestions on if the academy should limit the number of credits a student should be allowed. Discussion was held.

## **OTHER BUSINESS**

None

## **ANNOUNCEMENTS/COMMENTS**

The board would like further discussion at the October board meeting on the following items.

- Students withdrawing from a class after the colleges drop/add deadline. The board asked Pete to provide a report showing the how often this occurs.
- Ideas on how many credits, or the maximum number of credits, a student can earn and the academy.
- MME test scores and how these scores affect the local districts since they are unable to count these scores in their totals. Also, discussion needs to take place among academy board members to see if there is anything they can do to, such as writing a letter to the state, allowing the local districts get credit for the MME scores.


## **ADJOURNMENT**


It was moved by Jennifer Evans and supported by Ronald Kaski to adjourn the meeting.

The meeting adjourned at 8:41 a.m.

Linda Sikora, Recording Secretary

APPROVED: \_\_\_\_\_

  
Karl Tomion, President

  
Kenneth Cummings, Secretary