Board Members Present:
Michael Schmidt  Dr. Sarena Shivers
Lucie Howell    Todd Nissen

Absent:
Brent Ott      Dwayne Price
Spence Medford

Call to order: The meeting was called to order at 9:17 am by Todd Nissen.

Public Communication: None submitted

ACTION ITEMS
1. Approval of Agenda: A resolution to approve the meeting agenda with amendments was made by Dr. Sarena Shivers; seconded by Michael Schmidt. All were in favor and the motion passed unanimously.
2. Approval of Minutes: A motion to approve the minutes from the June 20, 2018 meeting with an amendment was made by Lucie Howell and seconded by Michael Schmidt. All were in favor and the motion passed unanimously.
3. Annual Conflict of Interest Disclosures: A motion to approve the Annual Conflict of Interest Disclosure was made by Michael Schmidt; seconded by Lucie Howell. All were in favor and the motion passed unanimously.
4. Certificate of Compliance: A motion to approve the certificate of compliance was made by Lucie Howell and seconded by Michael Schmidt. All were in favor and the motion passed unanimously.
5. Appointment of Middle Cities Management Trustee: A motion to approve the appointment of the Middle Cities Management Trustee was made by Lucie Howell and seconded by Michael Schmidt. All were in favor by roll call and the motion passed unanimously.

NON-ACTION ITEMS
1. Staffing Update: Cora Christmas informed the board of the addition of four new academy staff members (Sean Albert 9th Grade Social Studies Nichole Josey English, Emily Pannecouk 10th Grade English, and John Laing Mathematics).
2. Certification Penalty: The Academy received a penalty due to a mishap on the certification of two teachers. The Academy appealed the penalty and is awaiting a final decision.
3. Staff Institute: Dan Graves, Curriculum and Instruction Director provided the board with a detailed overview of staff institute week. He also explained the HFA Opening Schedule and Professional Development Calendar detailing Parents As Partners week, and other September events.
4. Enrollment Update: The Academy’s student enrollment to date totals 521 students.
5. Technology Grant: The Academy received a $25,000 grant from the Ford Fund for technology. German Exchange: Fifteen exchange students will be visiting from Germany the Academy for three weeks. Several activities are planned for the German students during their stay.
6. Student Incident: Student # 3819 had a violent blow up during the first week of school in the village office. Dearborn Police and THF security were called to assist. The student had a similar incident last school year. A hearing is scheduled with outcome forthcoming.
NEW BUSINESS

ADJOURNMENT

A motion to adjourn the meeting was made by Michael Schmidt and seconded by Lucie Howell. All were in favor and the motion passed unanimously. The meeting was adjourned by Todd Nissen at 9:55 am.

Respectfully submitted

Cynthia Carr-Tatum