

Proposed Minutes of the Special Board Meeting
April 18, 2016

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President Van Sickler called the meeting to order at 6:00 p.m. in the high school classroom 2203.

Members present: Davis, Herman, McNerney, Palmer, Van Sickler, Zinn (arr. at 6:02 p.m.)

Members absent: Drumm

Administrators present: Hubbard

Administrators absent: Walderzak, Weaver

Visitors present: Dallas Bell, Frank Sebastian

Guest Recognition: None

Approval of Agenda

Motion by McNerney, support by Palmer to approve the agenda as presented.
Motion CARRIED 5-0

New Business

Approve Charter Cyber School Phase One Application

Van Sickler and Hubbard had a conference call with Dallas Bell and John Chandler from Michigan Virtual and Thrun Law Firm to go over the application. Bell talked about the evaluation process with MDE and that a couple of the Cyber Board members will be at the meeting next week. Zinn asked a couple of questions about the Cyber Charter School that community members have asked him. Could the cyber school spill over to the public school and could the cyber charter school end up a mess like Ithaca Schools? McNerney stated maybe something could be put on the web page stating the facts of the program. Bell said he is willing to host a community meeting and supply pizza. Hubbard stated that he has met with VEA and the meeting was very positive.

Motion by McNerney, support by Zinn to approve the Charter Cyber School Phase One Application.
Motion CARRIED 6-0

Guest Recognition: None

Motion by Palmer, support by Zinn to adjourn at 6:15 p.m.

Karen S. Grover
Recording Secretary