



Fostering Leadership Academy

Organizational Meeting
June 3rd, 2020 – 4:00 p.m.
Zoom

<https://us02web.zoom.us/j/9296514508>

Meeting ID: 929 651 4508

I. Call to Order

President

Meeting called to order at 4:05 pm.

II. Mr. Hugg opened up with the roll call of Board members.

| | Present | Unable to Attend |
|----------------------------|----------|------------------|
| Eric Doeh | X (4:10) | |
| Zackery Hugg | X | |
| Van Nguyen | X | |
| Dan West | X | |
| Elizabeth Whittaker-Walker | X | |

III. Mr. Hugg had the non-FLA Board members announce their attendance.

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| Cheryl Edwards-Cannon- GVSU Charter Schools Office |
| Jeff Maxwell- GVSU School Support Specialist |
| Abby Stewart- Principal of Fostering Leadership Academy |
| Kevin Roach- CEO of MCHS |

IV. A motion was made by Ms. Nguyen and seconded by Mr. West to approve agenda. The motion passed unanimously.

V. Mr. Roach gave a brief report on the MCHS FLA Lease agreement, stating that this would be used until the FLA building is completed next year. Mr. Hugg noted that the lease was fairly standard, stating it was good for one year and there was an option for subsequent renewal. A motion was made by Mr. West and seconded by Mrs. Whittaker-Walker to approve the MCHS FLA Lease. The motion passed unanimously.



VI. 7-4 Mr. Roach gave a report on the 7-4 Education Goals for the GVSU contract, stating that GVSU has adjusted the goals to make them realistic for the FLA student population. Ms. Stewart stated that she has support from GVSU to track, organize, and collect data.

Mr. Maxwell discussed about the progressive nature of these goals on a national level. Mrs. Edwards-Cannon spoke on the importance of these goals in the reauthorization of FLA. She stated that an annual presentation will be given by her to the FLA Board and monthly updates given each month in the Principal's Report. The board is responsible for the academic environment and fiscal health of FLA.

Mrs. Whittaker-Walker expressed concern about using standardized testing as the only measurement to determine student growth and learning. After some discussion, as many agreed there were other ways to measure student learning, Mr. Maxwell stated that the goals were final and needed to be used in order to create uniformity with other schools. Mrs. Edwards-Cannon expressed FLA would be evaluated based on other components as well.

A motion was made by Mr. West and seconded by Mr. Hugg to approve the 7-4 Education Goals for the GVSU contract. Mr. Doeh, Mr. West, Ms. Nguyen, and Mr. Hugg voted "yes." Mrs. Whittaker-Walker voted "no." The motion passed to approve the 7-4 Education Goals.

VII. Public Comment on Agenda – Mr. Hugg recognized there were no members of the public present.

Mr. Hugg recognized Mrs. Whittaker-Walker's perspective on voting against the standardized testing measurements, stating that he was grateful those aren't the only measures used.

VIII. The meeting was adjourned by Mr. Hugg at 5:41 pm.

Passed on: _____

Secretary: _____