Meeting held March 19th 6:00PM

 Three Lakes Academy, W17540 Main St., Curtis MI 49820

 Multi-purpose Room

BOARD OF DIRECTORS:

PRESENT NOT PRESENT TERM EXPIRATION

|  |  |  |  |
| --- | --- | --- | --- |
| Aaron Donovan **I** President |  x |  | June 30, 2024 |
| John Gowan I Trustee |  x  | x | June 30, 2024 |
| Nancy Sell I Trustee |  x  |  | June 30, 2025 |
|  |   |  | June 30,2026 |
| Nicole Martindale l Trustee |  x |  |  June 30, 2026 |
|  Steven Stiffler I Trustee |  x |  | June 30, 2024-- |
|  James Whalen I Trustee |   | x | June 30 2025 |

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito

# CALL TO ORDER

 Aaron Donovan called the meeting to order at 6:04 p.m.

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

#  ADDITIONS/DELETIONS TO AGENDA

# DISCUSSION ITEMS

* 1. Administrator Evaluation
	2. Board Member Vacancy
	3. Admin Report
	4. Epicenter Report
	5. School Index
	6. Charter School Bylaws
1. ACTION ITEMS

 **Approval of the January 16th, 2024 Meeting Minutes**

 A motion was made by  Steve Stiffler and seconded by Nicole Martindale

 to approve the Meeting Minutes as submitted. The motion was

 **approved**/not approved unanimously.

 **Special License Application Approval**

A motion was made by Nancy Sell and seconded by Nicole Martindale

to approve a Special License Application for the gala fundraiser. The motion was **approved**/not approved unanimously.

 11. PUBLIC COMMENT ON NON-AGENDA ITEMS

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#  12. NON PUBLIC ACTION ITEMS

#  13. ADJOURNMENT

 A motion was made by Steve Stiffler and seconded by Nicole Martindale

to adjourn the meeting. The meeting was adjourned at 6:50 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

 Tuesday, April 16th, 2024,6:00 p.m.



 OFFICER OF THE BOARD