



Gaming and Technology Academy of Saginaw
500 S. Hamilton St.
Saginaw, MI 48602

APPROVED Regular Meeting Minutes
Wednesday, January 28, 2026 @ 5:00 p.m.

1. ***Board of Directors Oath of Office** - Ellen LaForest, Neil Neimec

2. **Call to Order 5:03pm**

3. **Roll Call**

Ellen LaForest, Brandon Kathman, Debi Hartman, Andy Lintz present. (Neil Neimec virtual)

4. **Approval of the Agenda** Hartman - motion to approve agenda, Kathman - support - unanimous vote - aye

5. **Approval of Organizational & Regular Meeting Minutes - December 23, 2025** LaForest - motion to approve agenda, Lintz - support - unanimous vote - aye

6. **Public Comment** (Agenda items only): **no comments**

The Board recognizes the public's right to comment on educational issues and the value of allowing members of the public to express themselves on school matters. Pursuant to Board Policy, public comment is limited to two minutes duration for each participant who wishes to address the Board. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard. Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question board members individually. The Board will not verbally respond to any public comments at the time of the meeting but may refer comments to appropriate personnel for follow up or respond itself in a time efficient manner. Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business.

7. **Financials**

- a. Teachers First AR Report - D Patterson discussed the AR report that will be presented monthly by Teachers First to the board through the start up

8. **Reports**

- a. LSSU Field Rep Report/Lynn Methner - Methner discussed Field Rep report in the board packet; board recognition month; new charter office member; financial solvency report time for next year; board professional development opportunities;
- b. Teachers First State of the School - Kyles reported the TF state of the school in the Google Drive - highlights included TF updates, HR, Operations, Business, Compliance, and Educational Programming.

9. **Old Business** none

10. New Business

- a. Discussion: Policies and AGs from NCSI - D Patterson explained the NCSI to the board, discussed board policies and administrative guidelines, what NCSI has to offer and how they can benefit the school

11. Correspondence - None

12. Extended Public Comment (For non-agenda items) - no public comments

13. Adjournment - Next Meeting: Regular Meeting, February 25, 2026 - Hartman moved to adjourn, supported by Lintz at 5:27 pm.vote-unanimous-aye.

Proposed minutes of this meeting will be available for public inspection at 500 S.Hamilton St. Saginaw, MI 48602 no later than eight (8) business days after the meeting. Approved minutes will be available at that office no later than five (5) business days after the meeting at which they were approved (Open Meetings Act, P.A. 267). Individuals with a disability or those needing special service to participate in this meeting should contact the Executive Director at 248-313-2000 at least five days prior to the meeting.

Signature: **Andy Lintz**
By: Andy Lintz
Its: Board President

Digitally signed by: Andy Lintz
DN: CN = Andy Lintz email = kerri@midwest-mgt.com C =
AD O = GATA OU = Gata of Saginaw
Date: 2026.05.29 12:25:03 -04'00'