

Hope Academy of West Michigan Board of Directors
Approved Regular Meeting Minutes

Mission: Hope Academy of West Michigan is a safe place for students to grow and achieve academic success.

Date: January 23, 2023

Time: 7:00 AM

Place: Hope Academy of West Michigan
240 Brown St SE
Grand Rapids, MI 49507

- I. **Call to Order and Roll Call.** *Barth Roberts called the meeting to order at 7:00 a.m.*
 - A. **Board Members Present.** Barth Roberts, Peter Kladder III, Barbara Foster and Dr. Bernard Ayoola.
 - B. **Board Members Absent (with prior notice).** Todd Medendorp,
 - C. **Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Dr. Arthur Garner, Jr., Principal; Joshua Barnhart, Assistant Principal (left at 7:45 a.m.); Janet Piccolo, Family Engagement Coordinator; and Scott West, Elementary Teacher (left at 7:20 a.m.).
- II. **Public Comment* (limited to agenda items only).** *None.*
- III. **Approval of Agenda.** *A motion to approve the agenda was made by Peter Kladder III and supported by Barbara Foster. The motion passed unanimously.*
- IV. **Consent Calendar**
 - A. Approval of the December 5, 2022 Proposed Regular Meeting Minutes. *A motion to approve the December 5, 2022 Proposed Regular Meeting Minutes was made by Dr. Bernard Ayoola and supported by Peter Kladder III. The motion passed unanimously.*
- V. **Old Business**
 - A. New Member Needed. *There are two vacancies on the Board and Peter Kladder is up for reelection in June.*
- VI. **New Business**
 - A. Student Achievement. *Dr. Heidi Cate reviewed the FSU slide on student achievement. Scott West shared current 3rd academic interventions being offered.*
 - B. School Monthly Summary. *Dr. Arthur Garner reviewed the school monthly summary which included a visit from Santa to distribute student gifts and a holiday fun night for students and families. Josh Barnhart described events taking place this month.*

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- C. Parent/Community Partners Update. *Janet Piccolo provided an update on Parent and Community Partner Engagement efforts.*
- D. DAN Updates and Strategic Plan Goals Progress Update. *Dr. Heidi Cate provided an update to the Board on the PCBE Ambassadors efforts to refresh the PCBE program.*
- E. Tier IV Plan Goals. *Dr. Heidi Cate reviewed the draft of the Title IV goals which were reviewed with Ferris. A motion to approve the Tier IV goals was made by Barbara Foster and supported by Peter Kladder III. The motion passed unanimously.*
- F. New EMC Track Programs of Study and Board Resolution. *Dr. Heidi Cate provided an overview of the program and services which will be partnered with Davenport University. A motion to approve the EMC Davenport University Partnership Resolution was made by Peter Kladder III and supported by Barbara Foster. The motion passed unanimously.*

G. Integrity Educational Services Reports

1. Financial Reports

- a. Monthly Financial Reports. *Leslie Cummings reviewed the November and December financial reports with the Board. A motion to approve the November and December check registers was made by Dr. Bernard Ayoola and supported by Peter Kladder III. The motion passed unanimously.*
- b. Approve Revised 2022-2023 Budget. *Leslie Cummings reviewed the revised 2022-2023 Budget with the Board. A motion to approve the General Appropriation Resolution was made by Barbara Foster and supported by Dr. Bernard Ayoola. The motion passed unanimously.*

A motion to approve the School Lunch Appropriation Resolution was made by Peter Kladder III and supported by Barbara Foster. The motion passed unanimously.

2. Human Resources Reports.

- a. Approved Revised NCJA Policy. *Leslie Cummings reviewed the revised NCJA Policy with the Board. A motion to approve the revised NCJA Policy was made by Barth Roberts and supported by Barbara Foster. The motion passed unanimously.*

H. Strategic Planning.

- 1. Visionary Planning Committee Report. *No update from this Committee.*
- 2. Building / Academic Planning Committee Report. *No update from this Committee.*
- I. FSU-CSO Updates &/or Report–Dr. Michele Siderman. *Dr. Michele Siderman reviewed the January 2022 Board Communication from Ferris. The Spring Briefing will be on March 3rd, 2023.*

VII. **Correspondence.** *Kristen Albert was introduced as the Curriculum Director. Chip Jenkins provided an update of the SPED Program.*

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VIII. **Extended Public Comment*** (limited to non-agenda items only). *None.*

IX. **Reconfirmation of Next Regular Meeting Date.**

April 7th, 2023 at 7:00 a.m.
Hope Academy of West Michigan
240 Brown Street SE
Grand Rapids, MI 49507

X. **Adjournment.** *A motion to adjourn the meeting was made by Dr. Bernard Ayoola and supported by Barbara Foster. The motion passed unanimously and the meeting was adjourned at 8:37 a.m.*

Individuals wishing to address the Board of Directors under Items II and IX above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes, unless extended by a vote of the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. (Source: Board Policy 0167.3)

Proposed minutes of this meeting will be available for public inspection at the Hope Academy of West Michigan/Integrity Educational Services Central office at 3300 36th Street, SE Grand Rapids, MI 49512, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)

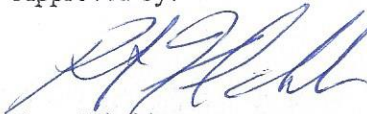
Submitted by:



Amanda Shyne
Recording Secretary

Date: 1/23/2023

Approved by:



Peter Kladder
Board Secretary

Date: 4/10/2023