

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: October 25, 2021

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 6:59 a.m.*
 - A. Board Members Present.** Barth Roberts, Dennis Cuson, Barbara Foster and Peter Kladder.
 - B. Board Members Absent (with prior notice).** Bernard Ayoola and Todd Medendorp.
 - C. Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director of School Business; Dr. Michele Sideman, FSU Representative; Teriena Schwartz, Principal; Cindy Hillary, Assistant Principal; Amanda Shyne, Recording Secretary; and Deborah Schuitema, Director of Curriculum and Instruction.
- II. Public Comment* (limited to agenda items only).** *None.*
- III. Approval of Agenda.** *A motion to approve the agenda was made by Peter Kladder and supported by Barb Foster. The motion passed unanimously.*
- IV. Consent Calendar**
 - A.** Approval of September 27, 2021 Proposed Regular Minutes. *A motion to approve the September 27, 2021 Proposed Regular Meeting Minutes was made by Dennis Cuson and supported by Barth Roberts. The motion passed unanimously.*
- V. Old Business**
 - A.** New Member Needed. *No update was provided.*
- VI. New Business**
 - A.** Student Achievement. *Teriena Schwartz reviewed the MAP results and Cindy Hillary reviewed the Early Literacy testing results with the Board. Current interventions and supports offered to students are being reviewed in anticipation of the winter testing.*
 - B.** School Monthly Summary. *Cindy Hillary presented the School Monthly Summary which included student celebration events and community engagement events.*

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

C. Integrity Educational Services Reports

1. Financial Reports

- a. Monthly Financial Reports. *Leslie Cummings reviewed the September financial reports with the Board. A motion to approve the check register was made by Barb Foster and supported by Peter Kladder. The motion passed unanimously.*

2. Human Resources Reports. *Leslie Cummings reported on the status of current recruiting efforts.*

D. Plan to Win. *Barth led a discussion of the second chapter of the book on personal accountability and goals.*

E. Strategic Planning.

1. Visionary Planning Committee Report. *Barth Roberts gave an update on the Visionary Planning Committee's progress toward presenting a report to the Board including engagement surveys which were sent to students, parents and community members for feedback.*
2. Building Space Committee Report. *None.*
3. Academic Planning Committee Report. *None.*

F. FSU-CSO Updates &/or Report—Dr. Michele Siderman. *Dr. Siderman reviewed the Ferris Board Communication and Contract Performance Report with the Board.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

December 6, 2021 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 Barb Foster and supported by Peter Kladder. The motion passed unanimously and the meeting was adjourned at 8:15 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.

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

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: 10/25/2021

Approved by:



Peter Kladder
Board Secretary

Date: 12/6/2021

