

Hope Academy of West Michigan Board of Directors

Proposed Regular Meeting Minutes

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

Date: February 26, 2024

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, Mark Brouwer, 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 of Business Office; Dr. Arthur Garner, School Principal (joined at 7:01 a.m.); Dr. Michele Siderman, FSU Representative; Gloria Cassleman, Teacher (left at 7:58 a.m.); and Amanda Shyne, Recording Secretary.

II. Public Comment* (limited to agenda items only). *None.*

III. Approval of Agenda. *A motion to approve the agenda was made by Dr. Bernard Ayoola and supported by Barbara Foster. The motion passed unanimously.*

IV. Consent Calendar.

A. Approval of the January 22, 2024 Proposed Regular Meeting Minutes. *A motion to approve the January 22, 2024 Proposed Regular Meeting Minutes was made by Barbara Foster and supported by Mark Brouwer. The motion passed unanimously.*

V. Old Business.

A. New Board Member Search. *Barth Roberts and Dr. Heidi Cate met with potential Board Member Michelle Eddie/Nichol's. A motion to submit Michelle Eddie/Nichol's application to FSU- CSO for approval was made by Barbara Foster and supported by Dr. Bernard Ayoola. The motion passed unanimously.*

Todd Medendorp's reappointment was approved by the FSU-CSO office. Todd will take his Oath of Office at the next regularly scheduled Board Meeting that he is in attendance for.

VI. New Business.

A. Student Achievement – MTSS Implementation Plan Review. *Dr. Arthur Garner provided the Board with a summary of MTSS Implementation and reviewed it.*

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- B. New AMP Plan and Goals Update. *Dr. Heidi Cate reviewed the proposed AMP Plan Goals with the Board. A motion to submit the AMP Plan to FSU- CSO was made by Barbara Foster and supported by Mark Brouwer. The motion passed unanimously.*
- C. Review and Discuss 2022-2023 FSU-CSO Annual Performance Report. *Barth Roberts led the Board in a review of the 2022-2023 FSU-CSO Annual Performance Report. The Board will review the academic growth data in more depth at the next regularly scheduled Board Meeting.*
- D. FSU-CSO Updates &/or Report – Dr. Michele Siderman. *Dr. Michele Siderman summarized the results of the recent QPRG Audit, encouraged Board attendance at an upcoming PD and shared out the new water filtration requirements for schools effective in the 2025-2026 school year.*
- E. Survey Gathering Family Feedback about Hope. *Dr. Heidi Cate informed the Board of the intention to survey families living within the neighborhood for feedback on educational preferences to inform vision planning and marketing. The results of the survey will be presented to the Board at the March Meeting.*
- F. Enrollment Update. *This item was tabled until the March Board Meeting.*
- G. Reports. *Handouts provided prior to the meeting. There were no questions from the Board.*
1. School Monthly Summary.
 2. Parent/Community Partners Update.
 3. DAN Updates.
- H. Integrity Educational Services Reports
1. Financial Reports
 - a. Monthly Financial Reports. *Leslie Cummings reviewed the January financial reports with the Board. A motion to approve the January check register was made by Dr. Bernard Ayoola and supported by Barbara Foster. The motion passed unanimously.*

Leslie Cummings also shared with the Board that the previously approved quote for the new camera system had increased in price due to equipment upgrades, the new total being \$101,936.00. A motion to approve the new quote amount was made by Mark Brouwer and supported by Barbara Foster. The motion passed unanimously.
 - b. 2024-2025 ESP Agreement. *Leslie Cummings reviewed the 2024-2025 ESP Agreement with the Board. A motion to submit the 2024-2025 ESP Agreement to FSU-CSO for non-disapproval was made by Dr. Bernard Ayoola and supported by Mark Brouwer. The motion passed unanimously.*
 - c. Car and Parking Lot Issue. *Leslie Cummings reviewed the provided hand outs with the Board. No further action was requested by the Board.*

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2. Human Resources Reports. *Leslie Cummings invited the Board to attend upcoming Staff Events including Popcorn Praise on 3/1/24, Educator Appreciation on 5/9/24 and the Year End Celebration on 6/20/24.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date.

March 25, 2024 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 Barbara Foster and supported by Mark Brouwer. The motion passed unanimously and the meeting was adjourned at 8:34 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: 2/26/2024

Approved by:



Bernard Ayoola
Board Secretary

Date: 03/25/2024

