## Hope Academy of West Michigan Board of Directors Special Meeting Minutes

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

**Date:** April 4, 2022 **Time:** 7:00 PM

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 p.m.
  - A. Board Members Present: Bernard Ayoola, Barth Roberts, Todd Medendorp, Denny Cuson, and Peter Kladder
  - B. Board Members Absent (with prior notice): Barb Harvey Foster
  - C. Others Present: Dr. Heidi Cate, Superintendent, Kristine Steward, Assistant Principal, Teriena Schwartz, Principal (virtually)
- II. Public Comment\* (limited to agenda items only). None.
- **III. Approval of Agenda.** A motion to approve the agenda was made by Todd Medendorp and supported by Denny Cuson. The motion pass unanimously.
- IV. Approve Lease Extension for Three Months on the 1260 Ekhart Building to Allow Time to Explore Alternative Space Solutions.

The Board discussed holding the 1260 Ekhart building by paying for one month's lease and giving notice to Wedgwood CS by July 31, 2022 to continue or not continue the lease for the year.

- V. Extended Public Comment\* (limited to non-agenda items only). None.
- VI. Reconfirmation of Next Regular Meeting Date

April 25, 2022 at 7:00 a.m. Hope Academy of West Michigan 240 Brown Street SE Grand Rapids, MI 49507

VII. Adjournment. A motion to adjourn the meeting was made by Dr. Bernard Ayoola motioned and supported by Peter Kladder. The motion passed unanimously.

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

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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: 4/4/2022

Approved by:

Peter Kladder Board Secretary

Date