

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: June 26, 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, Dr. Bernard Ayoola, Todd Medendorp and Peter Kladder III.
 - B. **Board Members Absent (with prior notice).** Barbara Foster.
 - C. **Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Dr. Arthur Garner, Principal; and Joshua Barnhart, Assistant Principal.
- 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 Peter Kladder III. The motion passed unanimously.*
- IV. **Consent Calendar**
 - A. Approval of the May 22, 2023 Proposed Regular Meeting Minutes. *A motion to approve the May 22, 2023 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. *Dr. Heidi Cate and Barth Roberts are meeting with a potential candidate.*
- VI. **New Business**
 - A. Student Achievement. *Dr. Arthur Garner reviewed the 1st-6th grade Acadience Reading data with the Board. PSAT/SAT results will be presented in July.*
 - B. Tier IV Plan Goals Update. *Dr. Heidi Cate reviewed the Academic Monitoring Plan with the Board.*
 - C. FSU-CSO Updates &/or Report – Dr. Michele Siderman. *None.*

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D. Reports.

1. School Monthly Summary. *Handouts provided prior to the meeting. There were no questions from the Board.*
2. Parent/Community Partners Update. *Handouts provided prior to the meeting. There were no questions from the Board.*
3. DAN Updates. *Handouts provided prior to the meeting. There were no questions from the Board.*

E. MHSAA Resolution. *A motion to approve the MHSAA resolution was made by Todd Medendorp and supported by Peter Kladder III. The motion passed unanimously.*

F. Approve updated Return to Learn Plan. *A motion to change the date "February 1, 2023" to "February 1, 2024" and approve the Return to Learn Plan was made by Dr. Bernard Ayoola and supported by Peter Kladder III. The motion passed unanimously.*

G. Integrity Educational Services Reports

1. Financial Reports

- a. Monthly Financial Reports. *Leslie Cummings reviewed the May financial reports with the Board. A motion to approve the May check register was made by Todd Medendorp and supported by Peter Kladder III. The motion passed unanimously.*
- b. Approve final 2022-2023 Budget. *Leslie Cummings reviewed the final 2022-2023 budget with the Board. A motion to approve the General Appropriation Resolution was made by Todd Medendorp 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 Barth Roberts. The motion passed unanimously.
- c. Update on Intrafi. *Leslie Cummings gave an update on the opening of the Intrafi account.*
- d. Approve modifications to Federal Policies. *A motion to approve modifications to Federal policies was made by Peter Kladder III and supported by Todd Medendorp. The motion passed unanimously.*

2. Human Resources Reports. *Leslie Cummings reported on recruiting efforts for the 2023-2024 school year including renewed staff contracts and acquisition of new staff. 401k benefits are being transferred to Fidelity.*

H. Draft Strategic Planning Meeting Agenda. *The Board discussed items to include on the Strategic Planning Agenda.*

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VII. Correspondence. *The Board received correspondence from FSU-CSO regarding the results of the QPR audit and updates made to the Charter Schools Office Policy.*

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

IX. Reconfirmation of Next Regular Meeting Date.

July 24, 2023 at 7:00 a.m.

Hope Academy of West Michigan

240 Brown Street SE

Grand Rapids, MI 49507

(Note: Strategic Planning session to immediately follow the Board Meeting.)

X. Adjournment. *A motion to adjourn the meeting was made by Peter Kladder III and supported by Dr. Bernard Ayoola. The motion passed unanimously and the meeting was adjourned at 7:55 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.)

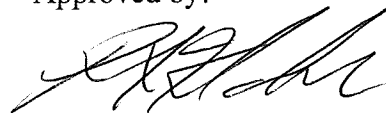
Submitted by:



Amanda Shyne
Recording Secretary

Date: 6/26/2023

Approved by:



Peter Kladder
Board Secretary

Date: 7/24/2023

