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

Mission: *Hope Academy of West Michigan is a safe place for its students to learn and grow.*

Date: July 22, 2019
Time: 7:00 AM
Place: Hope Academy of West Michigan
240 Brown Street, SE
Grand Rapids, MI 49507

I. Call to Order and Roll Call – *Barth Roberts called the meeting to order at 7:01 a.m.*

Board Members Present: Barth Roberts, Todd Medendorp, Peter Kladder, Barbara Foster, Dennis Cuson

Board Members Absent: Dr. Bernard Ayoola

Others Present: Dr. Heidi Cate, Superintendent; Leslie Cummings, IES Executive Director; Dr. Michele Siderman, FSU Representative; Teriena Schwartz, Principal; Cindy Hillary, Assistant Principal; Dana Bachelder, Dean of Academics; Gloria Cassleman, Teacher; Rod Sherlock, Teacher; Kim Reeves, Compliance Coordinator

II. Hearing of the Public (limited to agenda items only) – *There was no public comment.*

III. Approval of Agenda – *A motion to approve the agenda was made by Peter Kladder and supported by Barbara Foster. The motion passed unanimously.*

IV. Business Items

a. Election of Officers

President – Barth Roberts
Vice President – Todd Medendorp
Treasurer – Barbara Foster
Secretary – Peter Kladder

The above nominations were made for officers. A motion to elect Barth Roberts as President, Todd Medendorp as Vice President, Barbara Foster as Treasurer, and Peter Kladder as Secretary was made by Todd Medendorp and supported by Barbara Foster. The motion passed unanimously.

b. Adoption of Resolution Designating the Person Responsible for Posting Regularly-Scheduled and Special Board Meeting Date Notice for the Academy Board

c. **Adoption of Resolution Designating public places to Post Calendar and Individual Meeting Notices of Regularly-Scheduled and Special Meeting Date Notices for the Academy Board**

d. **Adoption of Calendar of Regularly-Scheduled Meeting Dates and Time for Academy Board**

e. **Adoption of Resolution Designating Depository for Academy Funds**

f. **Adoption of Resolution Designating Principal Print Media Source**

g. **Adoption of Resolution Designating Board members and Personnel Eligible to Sign Academy Checks**

h. **Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (Vendors)**

i. **Adoption of 2019-2020 School Year Calendar**

j. **Appointment of Title IX, Freedom of Information, Civil Rights, Title VI, Sexual Harassment and Section 504 Coordinators and Copyright Agent**

k. **Appointment of Homeless Children and Youth Liaison**

l. **Appointment of Personal Curriculum Liaison**

m. **Appointment of Legal Counsel**

n. **Appointment of External Auditor**

o. **Appointment of Chief Administrative Officer**

p. **Appointment of Registered Agent**

q. **Appointment of Recording Secretary**

r. **Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)**

A motion to approve and adopt resolutions 4b – 4r was made by Todd Medendorp and supported by Dennis Cuson. The motion passed unanimously.

V. **Extended Public Comment* (limited to non-agenda items only)** – *There was no public comment.*

VI. Reconfirmation of Next Regular Meeting Date

August 26, 2019 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 organizational meeting was made by Barbara Foster and supported by Dennis Cuson. The motion passed unanimously and the organizational meeting adjourned at 7:07 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.) which they are approved (in accordance with Open Meetings Act, Public Act 267.)

Submitted by:

Kimberly Reeves
Recording Secretary
Date: 7/22/19

Approved by:

Peter Kladder
Board Secretary
Date: 9/23/19