

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

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

Date: July 25, 2022

Time: 7:00 AM (Immediately following the Regular Meeting)

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 7:29 a.m.*
- A. Board Members Present.** Barth Roberts, Dennis Cuson, Todd Medendorp, Barbara Foster Dr. Bernard Ayoola, Peter Kladder and Barbara Foster (attending virtually in Ionia County, Saranac, Michigan due to ADA illness)..
- B. Board Members Absent (with prior notice).** *None.*
- C. Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office (attending virtually); Dr. Michele Sideman, FSU Representative; Teriena Schwartz, School Principal; Kristine Stewart, Assistant School Principal; Sarah Bender, EL Director (attending virtually); Steve Manett, Accountant; and Amanda Shyne, Recording Secretary (attending virtually).
- II. Hearing of the Public (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. The motion passed unanimously.*
- IV. Business Items**
- A. Election of Officers (President, Vice President, Treasurer, Secretary).**
- 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, was made by Todd Medendorp and supported by Barbara Foster. A motion to elect Todd Medendorp as Vice President, was made by Barbara Foster and supported by Peter Kladder. A motion to elect Barbara Foster as Treasurer, was made by Todd Medendorp and supported by Denny Cuson. A motion to elect Peter Kladder as Secretary was made by Denny Cuson and supported by Dr. Bernard Ayoola. The motions passed unanimously.*
- B. Adoption of Resolution Designating the Person Responsible for Posting Public Notices.**
- C. Adoption of Resolution Designating Public Notice Location.**

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- D. Adoption of Annual Board of Directors Calendar of Regularly Scheduled Meetings.
- E. Adoption of Resolution Designating Depository for Academy Funds.
- F. Adoption of Resolution Designating Signatory Authority.
- G. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers/Vendors.
- H. Appointment of Homeless Children and Youth Liaison, Title IX, Freedom of Information, Civil Rights, Title VI, Sexual Harassment and Section 504 Coordinators and Copyright Agent. *Changes identified: Add Parent Engagement Coordinator to Homeless Children and Youth Liaison. Remove Heidi Cate and Teriena Schwartz from Section 504 Coordinator and Copy Right Agent. Add School Social Worker for 504 Coordinator only. Add Heidi Cate for Copyright Agent only.*
- I. Appointment of Personal Curriculum Liaison.
- J. Appointment of Legal Counsel.
- K. Appointment of Independent Auditor.
- L. Appointment of Chief Administrative Officer and Budget Timeline.
- M. Appointment of Registered Agent.
- N. Appointment of Recording Secretary.
- O. Appointment of Automatic Clearing House (ACH)/Electronic Transfer Officer (ETO).
- P. Appointment of School Safety Liaison.
- Q. Adoption of Resolution Designating the Number of Board of Director Positions.

A motion to approve and adopt resolutions B – Q with the identified changes was made by Todd Medendorp and supported by Peter Kladder. The motion passed unanimously.

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

VI. Reconfirmation of Next Regular Meeting Date

July 25, 2022 – Special Meeting (Immediately following the Organizational Meeting)
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 and supported by Dennis Cuson. The motion passed unanimously and the meeting was adjourned at 7:44 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

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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.)

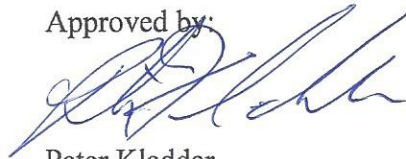
Submitted by:



Amanda Shyne
Recording Secretary

Date: 7/25/2022

Approved by:



Peter Kladder
Board Secretary

Date: 8/23/2002

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