

Hope Academy of West Michigan Board of Directors

Approved Special 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 Organizational 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 8:01 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; Elisabeth DeMaar, EL Interventionist; Sarah Bender, EL Director (attending virtually); Steve Manett, Accountant; and Amanda Shyne, Recording Secretary (attending virtually); Katrina Lee, Disher Representative; Vicki Zylstra, Disher Representative; Kevin Pinner, Disher Representative; Jon Eppel, AmplifyGR Representative (joined at 8:34 a.m.); and EreK Kooyman, AmplifyGR Representative (joined at 8:42 a.m.) .
- 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 Bernard Ayoola. The motion pass unanimously.*
- A. Review of the Last Five Years.** *The Board reflected on the past 5 years of serving students including performance, successes and strategies.*
- B. Goal Setting for the 2022-2023 School Year.** *The Board worked in groups to brainstorm potential goals for the 2022-2023.*
- C. Accelerate Learning.**
- 1. Qualitive and Quantitative Measures.** *Disher presented an overview of Accelerate Learning.*
- D. List of Goals, Strategies and Measures of Goals.** *The Board prioritized the proposed goals for the 2022-2023 School Year. These potential strategies will be summarized by Disher and distributed to the Board once available.*

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IV. Correspondence. *None.*

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

VI. Reconfirmation of Next Regular Meeting Date

August 22, 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 Todd Medendorp and supported by Peter Kladder. The motion passed unanimously and the meeting was adjourned at 12:06 p.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: 7/25/2022

Approved by:



Peter Kladder
Board Secretary

Date: 8/23/2022