

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 26, 2021

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 7:00 a.m.*

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

Board Members Absent: Dr. Bernard Ayoola with prior notice.

Others Present: Dr. Heidi Cate, Superintendent; Leslie Cummings, IES Executive Director; Dr. Michele Siderman, FSU Representative; Teriena Schwartz, Principal; Cindy Hillary, Assistant Principal; Dr. Michele Siderman, FSU Representative, Kaylee Mesbergen, HR Generalist

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 moved by Todd Medendorp and was supported by Barbara Foster. 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 Peter Kladder and supported by Denny Cuson. A motion to elect Peter Kladder as Secretary was made by Denny Cuson and supported by Barbara Foster. The motions 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

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- 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 2021-2022 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 Denny Cuson and supported by Peter Kladder. 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 23, 2021 at 7:00 a.m.
Hope Academy of West Michigan
240 Brown Street SE

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VII. Adjournment—*A motion to adjourn the organizational meeting was made by Todd Medendorp and supported by Barb Foster. The motion passed unanimously and the organizational meeting adjourned at 7:06 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:



Amanda Shyne
Recording Secretary
Date: 7/26/2021

Approved by:



Peter Kladder
Board Secretary

Date: 8/23/2021

