## 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:** August 30, 2022

**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, Dennis Cuson, Barbara Foster, Dr. Bernard Ayoola, and Peter Kladder.
  - B. Board Members Absent (with prior notice): Todd Medendorp.
  - C. **Others Present:** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office and Kristine Stewart, Assistant School Principal.
- II. Public Comment\* (limited to agenda items only). None.
- **III. Approval of Agenda.** A motion to approve the agenda was made by Dennis Cuson and supported by Barbara Foster. The motion passed unanimously.
- IV. Consent Calendar. None.
- V. Old Business. None.
- VI. New Business.
  - A. Leadership Discussion. Kristine Stewart informed the Board of her decision to end her employment with IES at Hope Academy of West Michigan in mid-September. The Board discussed recruiting efforts.
- VII. Correspondence. None.
- VIII. Extended Public Comment\* (limited to non-agenda items only). None.
- IX. Reconfirmation of Next Regular Meeting Date.

September 26, 2022 at 7:00 a.m. Hope Academy of West Michigan 240 Brown Street SE Grand Rapids, MI 49507

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**X. Adjournment.** A motion to adjourn the meeting was made by Dennis Cuson and supported by Barbara Foster. The motion passed unanimously and the meeting was adjourned at 7:20 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: 8/30/2022

Approved by:

Peter Kladder Board Secretary

Date: