

# 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 22, 2024

**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, Dr. Bernard Ayoola, Mark Brouwer, and Michelle Eddie.
  - B. **Board Members Absent (with prior notice).** Todd Medendorp.
  - C. **Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Dr. Arthur Garner, School Principal; Elisabeth DeMaar, ML Director (joined at 7:06 a.m.); and Amanda Shyne, Recording Secretary.
- II. **Hearing of the Public (limited to agenda items only).** *None.*
- III. **Approval of Agenda.** *A motion to approve the agenda was made by Michelle Eddie and supported by Mark Brouwer. The motion passed unanimously.*
- IV. **Business Items**
  - A. Election of Officers (President, Vice President, Treasurer, Secretary).

President – Barth Roberts  
Vice President – Todd Medendorp  
Treasurer – Mark Brouwer  
Secretary – Dr. Bernard Ayoola

*The above nominations were made for officers. A motion to elect Barth Roberts as President was made by Dr. Bernard Ayoola and supported by Michelle Eddie. A motion to elect Todd Medendorp as Vice President was made by Michelle Eddie and supported by Mark Brouwer. A motion to elect Mark Brouwer as Treasurer was made by Barth Roberts and supported by Dr. Bernard Ayoola. A motion to elect Dr. Bernard Ayoola as Secretary was made by Barth Roberts and supported by Mark Brouwer. The motions passed unanimously.*
  - B. Adoption of Resolution Designating the Person Responsible for Posting Public Notices.
  - C. Adoption of Resolution Designating Public Notice Location.
  - D. Adoption of Annual Board of Directors Calendar of Regularly Scheduled Meetings.

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- 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.
- 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.
- R. Adoption of Resolution Designating the Principal Print Media Source.

*A motion to approve and adopt resolutions B – R was made by Dr. Bernard Ayoola and supported by Mark Brouwer. The motion passed unanimously.*

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

**VI. Reconfirmation of Next Regular Meeting Date**

July 22, 2024 Regular 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 Mark Brouwer and supported by Michelle Eddie. The motion passed unanimously and the meeting was adjourned at 7:09 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.*

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*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.)*

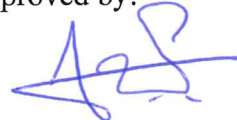
Submitted by:



Amanda Shyne  
Recording Secretary

Date: 7/22/2024

Approved by:



~~Peter Kladder~~ Bernard Ayoola  
Board Secretary

Date: 08/26/2024

