

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 24, 2023

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 7:45 a.m.*

A. Board Members Present. Barth Roberts, Todd Medendorp, Barbara Foster, Dr. Bernard Ayoola, and Peter Kladder III.

B. Board Members Absent (with prior notice). *None.*

C. Others Present. Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Arthur Garner, School Principal; Joshua Barnhart, Assistant School Principal; Elisabeth DeMaar, EL Director; Gloria Cassleman, Teacher; Mark Brouwer, potential Board candidate; 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 Todd Medendorp and 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 – Dr. Bernard Ayoola

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 III. A motion to elect Barbara Foster as Treasurer, was made by Peter Kladder III and supported by Todd Medendorp. A motion to elect Dr. Bernard Ayoola as Secretary was made by Barbara Foster and supported by Todd Medendorp. The motions passed unanimously.

B. Adoption of Resolution Designating the Person Responsible for Posting Public Notices.

C. Adoption of Resolution Designating Public Notice Location.

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

- D. Adoption of Annual Board of Directors Calendar of Regularly Scheduled Meetings. *Changes identified: Change the May 27, 2024 Regularly Scheduled Board meeting to May 20, 2023.*
- 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. *Changes identified: Change the May 27, 2024 Regularly Scheduled Board meeting to May 20, 2023.*
- 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 with the identified changes was made by Barbara Foster and supported by Dr. Bernard Ayoola. The motion passed unanimously.

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

VI. Reconfirmation of Next Regular Meeting Date

July 24, 2023 – Special Strategic Planning 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 Barbara Foster. The motion passed unanimously and the meeting was adjourned at 7:53 a.m.*

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

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: 7/24/2023

Approved by:

~~Peter Kladder~~ Bernard Ayoola
Board Secretary

Date: 7/24/2023

