

Academy Mission Statement: Provide students an environment for new beginnings and positive educational experiences focused on career exploration and preparation.

BRIDGE ACADEMY OF SOUTHWEST MICHIGAN

499 W. Main Street
Benton Harbor, MI 49022
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BRIDGE ACADEMY OF SOUTHWEST MICHIGAN

Board Meeting Minutes

Date:	February 14, 2022
Time:	2:00pm
Location:	Michigan Works! 499 W. Main Street Benton Harbor, MI 49022

MEETING TYPE Regular Special

MINUTES TYPE Proposed Approved

I. Call To Order

The meeting was called to order at 2:05pm.

II. Roll Call

Board Member Attendance:

<u>Mike Hagerty</u>	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Patrick Bird</u>	Vice President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<u>Gwen Wood</u>	Secretary/Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Kimberly Penny-Word</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Brian Maynard</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees in attendance:

Lily Brewer, Allie Knapp, Gill Korfmacher, Paula Polaskey, and Joe Thienes

III. Approval of Agenda *(if items are added, they should be included under other business)*

Motion	G. Wood		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

IV. Public Comment *(reserved for agenda items only)*

The board heard comments from ___N/A___ related to ___N/A___.

V. Approval of January 11, 2022 Board Meeting Minutes

Action requested: Motion to approve/accept the January 11, 2022 Board Meeting Minutes as submitted.

Motion	B. Maynard
Support	G. Wood

A copy of the meeting minutes are available for public inspection at Bridge Academy of Southwest Michigan, 499 W. Main Street, Benton Harbor, MI 49022 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Allie Knapp at 269-266-9091 prior to the meeting.

<Academy Name>

Board Meeting Minutes

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Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

VI. Board Update

- a. M. Hagerty recommended that the Board of Directors may want to engage in dialogue on success measures for the BASWM. Mr. Hagerty will work with J. Thienes on the process.
- b. M. Hagerty inquired about the mask mandate. A. Knapp reported that at this point the BASWM continues with the mask mandate in place. A. Knapp and L. Brewer will research local school districts and consult with human resources on the mask mandate.

VII. Finance Report

- a. Financial Report – G. Korfmacher provided an overview of the Activity Summary ending December 31, 2021, the Statement of Financial position, Statement of Activities by Function and Objective Codes. A formal modification will be submitted at the June Board meeting for review and approval.

VIII. Application and Enrollment Information

- a. Application for Enrollment Information – A. Knapp presented to the Board the Application and Enrollment information for school year 2022-2023. Recommendation is to set enrollment for school year 2022-2023 to a maximum number of 120 students. Re-enrollment period is from April 18, 2022 to May 15, 2022. Open Enrollment period is from May 16, 2022 to May 27, 2022, and Random Selection Drawing (if needed) is on June 7, 2022.

Action requested: Motion to approve/accept the BASWM Application and Enrollment Information as submitted.

Motion	G. Wood		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

IX. School Leader Report(s)

- a. Benchmark Assessment – A. Knapp gave an update on the BASWM Goal Reporting for the first semester of 2021. This report is used as a guidepost for students' success. This is a federal and state mandate and will be on the BASWM website as a transparent document.
- b. Building Progress – A. Knapp reported the progress on the renovation is moving forward. Completion is anticipated end of March.
- c. Spring '22 Count – A. Knapp reported that Spring count day was on February 9, 2022 with 50 students. The count is currently at 61. Count day in the fall was 64 students which increased to 72. Ms. Knapp noted that the BASWM had their first student finish his last class. L. Brewer anticipated 11 students may complete their classes by June 10, 2022.

X. Discussion Items

- a. None.

XI. Authorizer Update – CMU

J. Thienes reported that the Conflict of Interest disclosure form will be emailed to all the Board members. February 28th is the target date to submit the signed Conflict of Interest forms. Mr. Thienes reported all are watching the State budget. In the future there may be potential for additional revenue

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for non-profits and charter schools. Mr. Thienes reported that March 16, 2022 is the Direction of Michigan Education in Lansing. Mr. Thienes indicated that he has resources and books available if the Board decides to look at strategic plans for the BASWM. Mr. Thienes will ensure that Ms. Knapp receives administrative guidelines. They are currently working with NCI to develop additional policies to be distributed by March for Board approval.

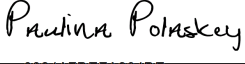
XII. Extended Public Comment *(limited to 3 minutes per person on any item/matter not listed on the agenda)*

XIII. Other Business
None.

XIV. Adjournment
The board adjourned at 2:55pm

Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:

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Board Secretary / Recording Secretary

02/24/22

Date

Approved by the Board of Directors on (DATE):

DocuSigned by:

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Board Secretary

3/22/2022

Date

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