

<Academy Name>

Board Meeting Minutes

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Motion	B. Maynard		
Support	G. Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

VI. Board Update

- a. Board Nomination Vacancy– M. Hagerty reported that Lewis Scott submitted the Charter Public School Application for Board Appointment to CMU for review and consideration.

Proposed Board Appointment Resolution

Action requested: Motion to approve/accept nominee, Lewis Scott for appointment to the Bridge Academy of Southwest Michigan Board of Directors as submitted.

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	3	0	0

- b. M. Hagerty proposed a strategic planning session for the BASWM Board of Directors in June 2023. Discussion followed.

VII. Finance Report

- a. Financial Report – G. Korfmacher provided an overview of the Activity Summary ending February 28, 2023, the Statement of Financial Position, the Statement of Activities by Function and Objective Codes. The final re-budget and the new budget will be reviewed at the June 2023 Board meeting.

VIII. School Leader Report(s)

- a. Insurance Renewal – A. Knapp presented the Insurance proposal from General Agency Company for the BASWM, noting minimal changes to the policy. The proposed policy has an increase of 3% from the previous year.

BASWM Insurance Proposal Renewal

Action requested: Motion to approve/accept the BASWM Insurance Proposal renewal as submitted.

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	3	0	0

- b. Headcount - A. Knapp reported the current headcount is 104. Open enrollment and the re-enrollment period is now open. Ms. Knapp reported that the students were conducting State testing the week of April 10th. Graduation is set for June 13, 2023 at 5:30pm at Jean Klock Park.

IX. Discussion Items

- a. None.

X. Authorizer Update – CMU

- E. Conley reported that a Board focused webinar will be held on April 27, 2023 and will be led by

A copy of the meeting minutes are available for public inspection at Bridge Academy of Southwest Michigan, 499 W. Main Street, Benton Harbor, Michigan 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.

the Governance group. Innovation and Vision Award is open for nominations. Applications are being accepted until April 21, 2023. The 2023 Annual Conference will be held on August 15, 2023 in Novi, Michigan.

XI. Extended Public Comment (limited to 3 minutes per person on any item/matter not listed on the agenda) NONE

XII. Other Business

XIII. Adjournment
The board adjourned at 2:32pm

Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:
Paulina Pomskey
Board Secretary / Recording Secretary

5/3/2023
Date

Approved by the Board of Directors on (DATE):

DocuSigned by:
Ewen Wood
Board Secretary

5/17/2023
Date

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