

**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**

<b>Date:</b>	January 11, 2022
<b>Time:</b>	12:00noon
<b>Location:</b>	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 12:00pm.

**II. Roll Call**

Board Member Attendance:

<u>Mike Hagerty</u>	President	Present	<input checked="" type="checkbox"/> Absent
<u>Patrick Bird</u>	Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Gwen Wood</u>	Secretary/Treasurer	Present	<input checked="" 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, Paula Polaskey, and Joe Thienes

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

Motion	K. Penny-Word		
Support	B. Maynard		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

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

The board heard comments from \_\_\_ N/A \_\_\_ related to \_\_\_ N/A \_\_\_.

**V. Approval of November 9, 2021 Board Meeting Minutes**

**Action requested:** Motion to approve/accept the November 9, 2021 Board Meeting Minutes as submitted.

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.

&lt;Academy Name&gt;

**Board Meeting Minutes**

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Motion	B. Maynard		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

**VI. Board Update**

- a. Oath of Office - New Board Member - P. Bird welcomed Brian Maynard, Owner & Founder of Forte Coffee to the BASWM Board of Directors. Mr. Maynard was sworn in today, January 11, 2022. J. Thienes presented a Declaration of Appointment to Mr. Maynard on behalf of the CMU Board of Trustees for serving as a public official.
- b. Proposed Meeting Schedule - P. Bird proposed a new Board of Directors meeting schedule, specifically to move to the third Monday of every month at 2:00pm with the exception of February, which will be moved to the second Monday at 2:00pm.

**Action requested:** Motion to approve/accept the BASWM proposed meeting schedule as submitted.

Motion	B. Maynard		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

**VII. Finance Report**

- a. Financial Report – A. Knapp provided an overview of the Statement of Activities by Function and Objective Codes.

**VIII. School Leader Report(s)**

- a. Building – A. Knapp reported that the renovation at the BASWM began on December 14, 2021. Completion is anticipated to be mid-March 2022.
- b. Enrollment – A. Knapp reported that there are currently 91 enrollments. Anticipating that number to increase in the next semester. Second count is in February.

**IX. Discussion Items**

- a. None.

**X. Authorizer Update – CMU**

J. Thienes presented a three-year notebook/calendar to all the board members. Mr. Thienes informed the Board of Directors of two upcoming events that will benefit the board; Direction of Michigan Education on March 16, 2022 in Lansing and the Annual Conference in August, 2022.

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

None.

**XIII. Adjournment**

The board adjourned at 12:25pm

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<Academy Name>

**Board Meeting Minutes**

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**Minutes Certification:**

**Proposed** minutes respectfully submitted:

DocuSigned by:

*Paulina Polnskey*

Board Secretary / Recording Secretary

01/19/2022

Date

**Approved** by the Board of Directors on (DATE):

DocuSigned by:

*Gwen Wood*

Board Secretary

2/16/2022

Date

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