

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:	March 16, 2021
Time:	12:00noon
Location:	Virtual Meeting via Zoom https://us02web.zoom.us/j/83493662651?pwd=elEvMjVHWDdvS3BEZVNyMU1nNHQwUT09

MEETING TYPE Regular Special
MINUTES TYPE Proposed Approved

I. Call To Order

The meeting was called to order at 12:00noon.

II. Roll Call

Board Member Attendance/Location:

<u>Mike Hagerty – Grand Rapids, Michigan</u>	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Patrick Bird – Kalamazoo, Michigan</u>	Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Gwen Wood – Buchanan, Michigan</u>	Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Gwen Wood – Buchanan, Michigan</u>	Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Kimberly Penny-Word – Detroit, Michigan</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u><Name></u>	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
<u><Name></u>	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees in attendance:

Lily Brewer, Allie Knapp, Paula Polaskey, Joe Thienes, Andrew Robinson, Mark Weinberg, Jeff Mills, Jim Goenner

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

Motion	Hagerty		
Support	Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0
		L. Name	L. Name

IV. Public Comment (reserved for agenda items only)

The board heard comments from _____ N/A _____ related to _____ N/A _____.

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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.

V. Organizational Items

Action requested: Motion to ratify Articles of Incorporation item listed on Organizational Items agenda as submitted.

Motion	Wood		
Support	Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept, By-Laws item listed on Organizational Items agenda as submitted.

Motion	Hagerty		
Support	Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept, Election of Officers item listed on Organizational Items agenda as submitted.

Motion	Bird		
Support	Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

VI. Public Comment

Action requested: Motion to approve/accept, Public Comment item listed on Public Comment agenda as submitted.

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

VII. Consent Agenda

Action requested: Motion to approve/accept, the 12 items listed on Consent agenda as submitted.

Motion	Bird		
Support	Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Item #1 Approval of Indemnification of Certain Individuals Associated with the Academy

Item #2 Approval of Indemnification of University

Item #3 Approval of Place for Posting and Person to Post Notices

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- Item #4 Approval of Chief Administrative Officer
- Item #5 Approval of Board Corresponding Agent
- Item #6 Approval of Civil Rights Representative
- Item #7 Approval of Freedom of Information Act Designee
- Item #8 Approval of Homeless Children and Youth Liaison Representative
- Item #9 Approval of Title IX Representative
- Item #10 Approval of School Safety Commission Liaison
- Item #11 Approval of Local Newspaper
- Item #12 Approval of Application and Enrollment (Contract Language) and Maximum Enrollment Number for 2021-2022.

VIII. New Business

- a. Item #1 Approval of Legal Counsel. Academy Board retain independent legal counsel.
- b. Item #2 Approval of Charter Contract. Authorization to enter into a contract to Charter a Public School Academy.
- c. Item #3 Approval of ESP Agreement Negotiation. To enter into negotiation for the ESP.
- d. Item #4 Approval of Facility Lease Negotiation. For Board to negotiate a facility lease with Kinexus Group.
- e. Item #5 Approval of Depository of Funds. Board designates the financial institute which all funds of the Academy shall be deposited.
- f. Item #6 Approval of Insurance Coverage Procurement. Procure insurance coverage.
- g. Item #7 Approve Schedule of Regular Meetings. Schedule of regular monthly meetings.

Action requested: Motion to approve/accept, Legal Counsel item listed on New Business agenda as submitted.

Motion	Wood		
Support	Penny-Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept, Charter Contract item listed on New Business agenda as submitted.

Motion	Bird		
Support	Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept, Agreement Negotiations item listed on New Business agenda as submitted.

Motion	Wood		
Support	Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept, Facility Lease Negotiation item listed on New

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Business agenda as submitted.

Motion	Wood		
Support	Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept, Depository of Funds item listed on New Business agenda as submitted.

Motion	Bird		
Support	Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept, Insurance Coverage Procurement item listed on New Business agenda as submitted.

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

Action requested: Motion to approve/accept, Schedule of Regular Meeting item listed on New Business agenda as submitted.

Motion	Wood		
Support	Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

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

The board heard comment from Joe Thienes related to posting meeting calendar and requested to include comments and updates on the agenda from CMU. Mr. Thienes commented that a fifth (5th) board members application is in the review and appointment process.

The board heard comment from Jim Goenner related to fruition of the Academy and extended a congratulations. Mr. Goenner thanked the board members and CMU for taking the Academy and Lily Brewer and team for doing the hard work.

X. Adjournment

The board adjourned at 12:40pm.

Minutes Certification:

Proposed minutes respectfully submitted:

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Board Secretary /Recording Secretary

Date

Approved by the Board of Directors on <Date of Meeting>:

Board Secretary

Date

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