

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:	August 15, 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 2:00pm.

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 checked="" type="checkbox"/> Present	<input 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<u>Brian Maynard</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees in attendance:

Erin Conley, Allie Knapp, Gill Korfmacher, and Paula Polaskey

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

Motion	G. Wood		
Support	P. Bird		
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 June 20, 2022 Board Meeting Minutes

Action requested: Motion to approve/accept the June 20, 2022 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.

<Academy Name>

Board Meeting Minutes

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Motion	P. Bird		
Support	G. Wood		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

Introduction of BASWM Staff – A. Knapp introduced the BASWM staff to the Board of Directors. M. Hagerty thanked the staff for their dedication to the students and school.

Brian Maynard arrived at 2:07pm

VI. Board Update

- a. Board Term Expirations – M. Hagerty commented that he received an email from Central Michigan University (CMU) regarding Board term expirations. B. Maynard's term expires in January 2023. An official motion will be made at the September Board meeting to re-appoint Mr. Maynard. P. Bird announced that he will be retiring and will submit a letter of resignation effective December 2022.
- b. Strategic Planning – M. Hagerty reported that the strategic planning session will be held in September or October contingent on the facilitator's availability.

VII. Finance Report

- a. Financial Report – G. Korfmacher provided an overview of the Activity Summary ending June 30, 2022, the Statement of Financial position, Statement of Activities by Function and Objective Codes.
- b. Budget Resolution 06.3.22 – G. Korfmacher presented the budget resolution for the BASWM Fiscal Year 2021-2022.

Action requested: Motion to approve/accept the Budget Resolution 06.30.22 as submitted.

Motion	B. Maynard		
Support	P. Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

VIII. School Leader Report(s)

- a. GPS Special Education Contract – A. Knapp gave an update on the renewal of the Global Psychological Services (GPS) contract from August 1, 2022 through June 30, 2023.

Action requested: Motion to approve/accept the GPS Special Education Contract as submitted.

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

- b. Emergency Procedures – A. Knapp reviewed the proposed draft emergency procedures for the BASWM. Discussion followed regarding deployment, training, and drills.
- c. Contract Amendment – A. Knapp proposed changing the number of credits earned per semester for students. The change is that students will complete at least one course every four weeks. This

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will result in a student earning a total of five credits per school year.

Action requested: Motion to approve/accept the CMU Contract Amendment as submitted.

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

- d. Board Policies Review – A. Knapp reported that NCI notified the BASWM of policy changes. The BASWM Board of Directors will approve the policy changes at the September 2022 board meeting.

IX. Discussion Items

- a. None.

X. Authorizer Update – CMU

- E. Conley reported that the 2022 Annual Conference will be held on August 23, 2022 in Novi, and that CMU staff will be attending the ribbon cutting event on August 19, 2022.

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

XII. Other Business

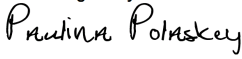
- a. Knapp reminded the Board of Directors that the BASWM Ribbon Cutting event will be held on August 19, 2022.

XIII. Adjournment

The board adjourned at 2:46pm


Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:

 0824A7DEF4264DE...
 Board Secretary / Recording Secretary

08/24/22
 Date

Approved by the Board of Directors on (DATE):

DocuSigned by:

 067000340DD746F...
 Board Secretary

9/20/2022
 Date

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