

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:	May 16, 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 2:01pm.

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 type="checkbox"/> 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	Present	<input checked="" type="checkbox"/> Absent

Other Attendees in attendance:

Lily Brewer, Erin Conley, Allie Knapp, Gill Korfmacher, Paula Polaskey, and Jason Sarsfield

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

Motion	P. Bird		
Support	K. Penny-Word		
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 April 18, 2022 Board Meeting Minutes

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

Page | 2

Action requested: Motion to approve/accept the April 18, 2022 Board Meeting Minutes as submitted.

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

VI. Board Update

- a. Joe Thienes Update - Jason Sarsfield, Deputy Director of The Center for Charter Schools reported that due to Joe Thienes departure from CMU, Erin Conley will be the new school lead for the BASWM. Mr. Sarsfield introduced Ms. Conley.
- b. Annual Meeting Business Discussion - M. Hagerty discussed the following items with the Board of Directors; Officer Positions, Legal Counsel, Title IX, Title VI, and Section 504 Contacts; AHERA Contract; and FOIA Officer. All items will remain as is.

VII. Finance Report

- a. Financial Report – G. Korfmacher provided an overview of the Activity Summary ending March 31, 2022, Statement of Activities by Function and Activities Code, and Statement of Financial Draft Board Policy Review – A. Knapp presented the draft Board Policy for review. The Board Position.

VIII. School Leader Report(s)

- a. Board Policy Approval – A. Knapp presented the Board Policy for approval.

Action requested: Motion to approve/accept the Board Policy as submitted.

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

- b. Carpet Bid – A. Knapp presented the Carpet Bid for approval.

Action requested: Motion to approve/accept the Carpet Bid as submitted.

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

- c. Proposed School Calendar 22-23 & Proposed School Day Schedule 22-23 - A Knapp presented the proposed 22-23 school calendar and the proposed 22-23 school day schedule for approval.

Action requested: Motion to approve/accept the Proposed School Calendar 22-23 & the Proposed School Day Schedule 22-23 as submitted.

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

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<Academy Name>

Board Meeting Minutes

Page | 3

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- d. Annual Calendar of Regularly Scheduled Meetings - A. Knapp presented the Annual Calendar of Regularly Scheduled meetings for 22-23 for approval.

Action requested: Motion to approve/accept the Annual Calendar of Regularly Scheduled meetings for 22-23 as submitted.

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

- e. Insurance Renewal - A. Knapp presented the Insurance Renewal for approval.

Action requested: Motion to approve/accept the Insurance Renewal as submitted.

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

- f. Curriculum Renewal - A. Knapp presented the Curriculum Renewal for approval.

Action requested: Motion to approve/accept the Curriculum Renewal as submitted.

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

IX. Discussion Items

M. Hagerty announced that the Strategic Planning session will continue on June 20th from 12:30-2:00pm in the Anchor Rooms at 499 W. Main Street, Benton Harbor. Mr. Hagerty also mentioned that the BASWM graduation will be held on June 14th.

X. Authorizer Update – CMU

E. Conley gave an update on the Board President Roundtable on May 24th in Grand Rapids with a virtual option on May 27th as well as the Board Development which will be held virtually on June 30th and in person on June 28. The Annual Conference will be held in Novi on August 24th.

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 2:41pm


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<Academy Name>
Board Meeting Minutes
Page | 4

Minutes Certification:

Proposed minutes respectfully submitted:


DocuSigned by:

0624A7DEF4264DE...

Board Secretary / Recording Secretary

5/20/22

Date

Approved by the Board of Directors on (DATE):

DocuSigned by:

B070E6349DD748F...

Board Secretary

6/22/2022

Date

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