

**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**

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Benton Harbor, MI 49022  
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**BRIDGE ACADEMY OF SOUTHWEST MICHIGAN**

**Board Meeting Minutes**

<b>Date:</b>	January 23, 2023
<b>Time:</b>	2:00pm
<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 2:21pm.

**II. Roll Call**

Board Member Attendance:

Mike Hagerty	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brian Maynard	Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Gwen Wood	Secretary/Treasurer	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Kimberly Penny-Word	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees in attendance:

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

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

Motion	B. Maynard		
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 November 28, 2022 Board Meeting Minutes**

**Action requested:** Motion to approve/accept the November 28, 2022 Board Meeting Minutes as

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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.

submitted.

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

## VI. Board Update

- a. Board Reappointment – M. Hagerty congratulated B. Maynard on his reappointment to the BASWM Board of Directors.
- b. Board Vacancy – M. Hagerty reported that the search for a new board member replacing P. Bird continues.
- c. Election of Vice President (VP) Discussion – M. Hagerty reported that with P. Bird’s resignation, the VP role is open. B. Maynard indicated interest in serving as the VP for BASWM Board of Directors.

### Approval of Vice President of the BASWM Board of Directors

**Action requested:** Motion to approve/accept Brian Maynard as the Vice President of the BASWM Board of Directors as submitted.

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

- d. BASWM & CMU Contract Amendment No. 1 – B. Zeile, Deputy Director of the Center for Charter Schools commented on the BASWM and CMU Contract Amendment No. 1, Schedule 7, Section b: Educational Goal and Related Measures.

### Approval of BASWM & CMU Contract Amendment No. 1

**Action requested:** Motion to approve/accept the BASWM & CMU Contract Amendment No. 1 as submitted.

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

## VII. Finance Report

- a. Financial Report – G. Korfmacher provided an overview of the Activity Summary ending November 30, 2022 and December 31, 2022, the Statement of Activities by Function and Objective Codes, and the Statement of Financial Position. Ms. Korfmacher will bring budget in May in preparation for Board approval.
- b. Finance Committee Meeting – K. Korfmacher informed the board that the Finance Committee will be meeting virtually on February 2, 2023 at 1:00pm.

## VIII. School Leader Report(s)

- a. Annual Education Report (AER) – A. Knapp provided an overview of the AER for the 2021–

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2022 school year.

- b. Academy Site and Facility Review – A. Knapp provided an overview of the site and facilities review conducted at the BASWM. The BASWM will ensure that the deficiencies are corrected.
- c. Coffee with a Purpose Event – A. Knapp announced that the BASWM will be part of Youth Solutions “Coffee with a Purpose”. The topic of discussion is Diversity, Equity, Inclusion and YOUth. Ms. Knapp encouraged board members to join the virtual event on February 16, 2022.

**IX. Discussion Items**

- a. None

**X. Authorizer Update – CMU**

E. Conley thanked the board for their acceptance of the educational goals and commented on the site & facility review. Ms. Conley noted that there are two upcoming training courses; Making an Impact – Understanding the Legislative Process and How to Engage with Stakeholders that will be held on January 30, 2023 at 12:00noon.

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

**XI. Other Business**

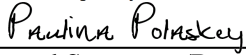
**XII. Adjournment**

The board adjourned at 2:59pm

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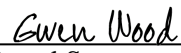
**Minutes Certification:**

Proposed minutes respectfully submitted:

DocuSigned by:  
  
\_\_\_\_\_  
Board Secretary / Recording Secretary

2/1/2023  
\_\_\_\_\_  
Date

Approved by the Board of Directors on (DATE):

DocuSigned by:  
  
\_\_\_\_\_  
Board Secretary

3/20/2023  
\_\_\_\_\_  
Date

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