



&lt;Academy Name&gt;

Board Meeting Minutes

Page | 2

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

**VI. Board Update**

- a. Board Vacancy – M. Hagerty reported that there is a person of interest for the open Board position. A proposed candidate should be submitted to the CMU Board of Trustees within the next two months.

**VII. Finance Report**

- a. Financial Report – A. Knapp provided an overview of the Activity Summary ending January 31, 2023, the Statement of Financial Position, the Statement of Activities by Function and Objective Codes.
- b. Re-Budget – A. Knapp reported that the BASWM Finance Committee met on February 2, 2023 to review the Re-Budget Resolution for 2022-2023.

**Action requested:** Motion to approve/accept the Re-Budget Resolution for 2022-2023 as submitted.

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

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

- a. Benchmark Assessment Report – A. Knapp gave an overview of the Benchmark Assessment Report dated February 2023.
- b. Proposed Max Enrollment 23-24 – A. Knapp reported that the BASWM Board is required to annually adopt maximum enrollment figures prior to its application and enrollment period. The recommendation was to set enrollment for the school year 2023-2024 to a maximum number of 130 students. E. Conley mentioned that CMU's cap is 200.

**Action requested:** Motion to approve/accept the proposed maximum enrollment number of 130 students for school year 2023-2024 as submitted.

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

- c. Proposed School Calendar 23-24 – A. Knapp presented the 2023-2024 proposed school calendar. It was noted that the Classes Resume date for January 2024 be changed to January 8<sup>th</sup> instead January 9<sup>th</sup>.

**Action requested:** Motion to approve/accept the proposed school calendar for 2023-2024 with the revision of January 9, 2024 to January 8, 2024 as submitted.

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

A copy of the meeting minutes are available for public inspection at Bridge Academy of Southwest Michigan, 499 W. Main Street, Benton Harbor, Michigan 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.

	3	0	0
--	---	---	---

d. Contract Amendment Discussion – A. Knapp provided an overview of the CMU Contract Amendment Request Questionnaire. The Board did not have additional recommendations.

**IX. Discussion Items**

a. K. Penny-Word inquired about graduation. A. Knapp indicated that the BASWM graduation will be held on June 13, 2023 at Jean Klock Park.

**X. Authorizer Update – CMU**

E. Conley reported that there are no events to update the Board.

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

**XII. Other Business**

CMU Transparency Certification Form – E. Conley indicated that the BASWM Board is required to approve the Transparency Certification Form.

**Action requested:** Motion to approve/accept the CMU Transparency Certification Form for 2022-2023 as submitted.

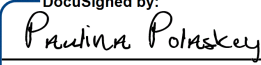
Motion	K. Penny-Word		
Support	B. Maynard		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

**XIII. Adjournment**

The board adjourned at 3:00pm

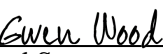
**Minutes Certification:**

**Proposed** minutes respectfully submitted:

DocuSigned by:  
  
 Board Secretary/Recording Secretary

3/27/2023  
 Date

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

DocuSigned by:  
  
 Board Secretary

4/18/2023  
 Date

A copy of the meeting minutes are available for public inspection at Bridge Academy of Southwest Michigan, 499 W. Main Street, Benton Harbor, Michigan 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.