

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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BRIDGE ACADEMY OF SOUTHWEST MICHIGAN

Board Meeting Minutes

Date:	November 28, 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 1:57pm.

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

Other Attendees in attendance:

Jenn Deamud, Allie Knapp, Gill Korfmacher, and Paula Polaskey

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 October 17, 2022 Board Meeting Minutes

Action requested: Motion to approve/accept the October 17, 2022 Board Meeting Minutes as

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.

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. Board Vacancy – A. Knapp reported that there are three potential candidates for the board vacancy. A tour of the Bridge Academy has been scheduled for two of the three candidates. G. Wood will provide a recommendation to the board as soon as possible.
- b. Board Meeting Date Adjustments - A. Knapp announced that the January 16, 2023 and February 20, 2023 Board of Directors Meeting dates are on a federal holiday. The proposed recommendation was to change January 16, 2023 to January 23, 2023 and change February 20, 2023 to February 13, 2023.

Approval of Board Meeting Date Adjustments

Action requested: Motion to approve/accept the Board Meeting Date Adjustments as submitted.

Motion	K. Penny-Word		
Support	P. Bird		
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 September 30, 2022, the Statement of Activities by Function and Objective Codes, and the Statement of Financial Position. Ms. Korfmacher recommended that the BASWM Finance Committee meet in early January 2023.

VIII. School Leader Report(s)

- a. Fall 2022 Board Policy Updates – A. Knapp provided an overview of the BASWM Fall 2022 Board Policy Updates, which include Policy 6108, Policy 6460, Policy 7440.03, and Policy 9150.

Approval of Fall 2022 Board Policy Updates

Action requested: Motion to approve/accept the Fall 2022 Board Policy Updates as submitted.

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

- b. Final Count Update – Fall '22 – A. Knapp reported that 90 students are enrolled at the Bridge Academy. The count is 105 students. Engagement has increased and approximately 40 students are on site weekly and some remote. Discussion was held on the cap of 120 students.
- c. Academic Overview – A. Knapp provided a high-level overview of the reading and math results

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from an assessment conducted after count day. Most of the students fall below the percentiles, which are broken down by grade levels.

IX. Discussion Items

a. None

X. Authorizer Update – CMU

E. Conley reported that conversations are in place with the BASWM team to set educational goals and setting that up with CMU. Wants to make sure that the academic liabilities are the right ones for the board. Goals should be completed by the December Board meeting. A. Conley reported that employees at the charter schools can now apply for the Charter Education Tuition Award and can get 50% discount for charter educators.

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

XI. Other Business

M. Hagerty opened the discussion to cancel the December 19, 2022 Board of Directors meeting. After some discussion it was decided to cancel the meeting due to insufficient updates or actions.

Approval of Cancelling the December 19, 2022 Board of Directors Meeting

Action requested: Motion to approve/accept the cancellation of the December 19, 2022 Board of Directors meeting as submitted.

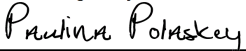
Motion	K. Penny-Word		
Support	P. Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

XII. Adjournment

The board adjourned at 2:39pm

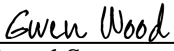
Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:

 Board Secretary / Recording Secretary

12/8/22
 Date

Approved by the Board of Directors on (DATE):

DocuSigned by:

 Board Secretary

1/24/2023
 Date

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