

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 11, 2021
Time:	12:00noon
Location:	Virtual Meeting via Zoom https://us02web.zoom.us/j/89735950871?pwd=Qk13aDZmRmFBa251ZW9jWHhieUF4dz09

MEETING TYPE Regular Special

MINUTES TYPE Proposed Approved

I. Call To Order

The meeting was called to order at 12:01pm.

II. Roll Call

Board Member Attendance:

<u>Mike Hagerty – Grand Rapids, Michigan</u>	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Patrick Bird – Kalamazoo, Michigan</u>	Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Gwen Wood – Buchanan, Michigan</u>	Secretary/Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Kimberly Penny-Word, Detroit, Michigan</u>	Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<u>Andrew Robinson – Benton Harbor, Michigan</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees in attendance:

Gretchen Arnt, Lily Brewer, Todd Gustafson, Allie Knapp, Gill Korfmacher, Jeff Mills, Mary Morphey, Paula Polaskey, Jennifer Reinhardt, Joe Thienes, Mark Weinberg

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

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

IV. Public Comment *(reserved for agenda items only)*

The board heard comments from ___N/A___ related to ___N/A___.

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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.

V. Approval of April 13, 2021 Board Meeting Minutes

Action requested: Motion to approve/accept the April 13, 2021 Board Meeting Minutes as submitted. G. Wood recommended to reword Section VII. New Business, a., Item #1 Finance Report to: G. Korfmacher reported that the Monthly, Quarterly and Budget Cycle reports will begin June 11, 2021.

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

VI. Board Updates

- a. Item #1 Welcome Board Member Introduction – M. Hagerty introduced Andrew Robinson as the newly appointed Board member.

VII. General Agency Insurance Presentation – Jennifer Reinhardt

Jennifer Reinhardt reviewed and shared information on the insurance coverage required for the Bridge Academy of Southwest Michigan (BASWM). G. Korfmacher stated that the procurement for insurance was approved at the March 2021 Board meeting. M. Hagerty is authorized to execute the insurance policy.

VIII. Financial Report

- a. Item #1 Banking Update – G. Korfmacher reported that the proposed signatory fiscal resolution with TCF Bank will be presented later in the meeting for review and approval.
- b. Item #2 Budget Timeline – G. Korfmacher reported that the budget timeline will be complete by July 1, 2021.
- i. Suggested Finance Committee Date – G. Korfmacher announced the Finance Committee meeting will be held on May 24, 2021.

IX. School Leader Report(s)

- a. Item #1 Open Positions – A. Knapp reported three positions were posted for the BASWM in the teaching field, one lead teacher and two subject matter teachers.
- b. Item #2 Website – M. Morphey reviewed the BASWM proposed website which will go live on June 1, 2021. The website address is bridgeacademyswm.org.
- c. Item #3 Charter Schools Program (CSP) Grant Update – A. Knapp reported that no announcements have been made regarding the CSP Grant for \$1.25M.
- d. Facilities – A. Knapp reported an architect has been hired to develop the plan to bring the 499 W. Main Street building up to education code.

X. Discussion Items

- a. Item #1 – Board Training and Development – M. Hagerty recommended for Board training and development the Board members meet on June 8, 2021 for 30 minutes to discuss the book “*Governing for Greatness*”.

XI. Action Items

Action requested: Motion to approve/accept the Signatory Authority Resolution as submitted.

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Motion	G. Wood		
Support	A. Robinson		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept the Education Service Provider Agreement Resolution as submitted.

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

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

Motion	G. Wood		
Support	A. Robinson		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Action requested: Motion to approve/accept Finance Committee Designation Resolution as submitted.

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

Action requested: Motion to approve/accept Procurement and Criminal History Record Information (CHRI) Policies as submitted.

Motion	G. Wood		
Support	A. Robinson		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

XII. Authorizer Update – CMU

J. Thienes welcomed Andrew Robinson to the Board of Directors. Mr. Thienes recommended to include Shannon French in the board training and development session and possibly meet in person.

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

Jeff Mills congratulated the team on the ESP agreement.

Mark Weinberg commented on the team's efficiency and future thinking.

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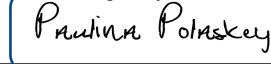
Todd Gustafson thanked the board and staff of the BASWM. He is looking forward to serving the students and making a difference in our community.

XIV. Other Business
N/A

XV. Adjournment
The board adjourned at 12:50pm

Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:

0827A7DEFA264DE...
Board Secretary / Recording Secretary

05/18/21
Date

Approved by the Board of Directors on June 8, 2021:

DocuSigned by:

0670B0349DD746F...
Board Secretary

6/9/2021
Date

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