

Lighthouse Academy Board of Directors
Approved Regular Meeting and Budget Hearing Minutes

Mission: *A safe harbor that provides innovative whole-child education and ensures success despite life's storms.*

Date: May 24, 2022

Time: 12:00 p.m.

Place: Lighthouse Academy – North Campus
1260 Ekhardt St NE
Grand Rapids, MI 49503

I. Call to Order and Roll Call. *Robert VanWieren called the meeting to order at 12:00 p.m.*

Board Members Present. Robert VanWieren, Aaron Toffoli, Todd Penning, Steven Bossenbroek II and Dr. Brenda King.

Board Members Absent (with prior notice). Peter VanGelderren and Angela Bunn.

Others Present. Dr. Heidi Cate, Superintendent; Leslie Cummings, IES Executive Director; Dr. Michele Sideman, FSU Representative; Lucas Yax, Assistant Superintendent of Residential Youth School Programs; Matthew Milanowski, School Principal; Stephanie Agard, School Principal (virtual); and Jill Hinsch; Member of the Public.

II. Public Comment* (limited to agenda items only). *None.*

III. Approval of Agenda. *A motion to add "School Safety Liaison Resolution" and "Return to Learn Plan" under New Business and approve the agenda was made by Aaron Toffoli and supported by Todd Penning. The motion passed unanimously.*

IV. Consent Calendar

A. Approval of April 26, 2022 Proposed Regular Meeting Minutes. *A motion to approve the March 29, 2022 Proposed Regular Minutes was made by Aaron Toffoli and supported by Todd Penning. The motion passed unanimously.*

V. Old Business. *None.*

VI. New Business

A. Oath of Office – Peter VanGelderren and Aaron Toffoli. *Aaron Toffoli took the Oath of Office. Peter VanGelderren's Oath of Office was deferred until June.*

B. School Spotlight – Lighthouse Academy Waalkes, Pier, JDC and Wedgwood (Matt Milanowski and Lucas Yax). *Matt Milanowski and Lucas Yax reviewed the school spotlight sent in the Board package.*

C. DAN and Strategic Plan Updates. *Dr. Heidi Cate updated the Board on current efforts including updating the Support Staff Job Descriptions. She also described the partnership with Davenport University on the Teacher Certification program.*

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1. Set a date for the Annual Strategic Planning Review (August or September). *The Board selected September 27th, 2022 directly after the Regularly Scheduled Board Meeting.*

- D. Approve the 2022-2023 Regular Board Meeting Calendar. *After reviewing and amending the draft calendar, a motion to approve the 2022-2023 Regular Board Meeting Calendar was made by Aaron Toffoli and supported by Steven Bossenbroek II. The motion passed unanimously.*

- E. Approve School Safety Liaison Resolution. *The Board reviewed the School Safety Liaison Resolution. A motion to approve the School Safety Liaison Resolution was made by Todd Penning and supported by Steven Bossenbroek II. The motion passed unanimously.*

- F. Approve Return to Learn Plan. *A motion to approve the Return to Learn Plan was made by Dr. Brenda King and supported by Aaron Toffoli. The motion passed unanimously.*

- G. Integrity Educational Services Reports.
 1. Financial Reports.
 - a. Monthly Financial Reports. *Leslie Cummings reviewed the monthly reports for April with the Board.*

 - b. Approve Purchase of New Curriculum. *Leslie Cummings discussed the purchase of a new Social Studies Curriculum which will cost \$44,752. A motion to approve the Social Studies Curriculum was made by Todd Penning and supported by Steven Bossenbroek II. The motion passed unanimously.*

 - c. 2022-2023 School Year Proposed Budget.
 - I. Motion to suspend rules for public hearing. *A motion to suspend the rules for public hearing was made by Aaron Toffoli and supported by Dr. Brenda King. The motion passed unanimously.*

 - II. The purpose of this portion of the meeting is to provide the public with the opportunity to review and comment on the 2022-2023 proposed budget.

 - III. Open the floor to public comment regarding the 2022-2023 proposed budget. *The Board asked for public comment.*

 - IV. Resumption of rules for public hearing. *A motion to resume the rules for public hearing was made by Steven Bossenbroek II and supported by Dr. Brenda King. The motion passed unanimously.*

 - d. Approval of the 2022-2023 Operating Budget. *A motion to approve the 2022-2023 Operating Budget was made by Dr. Brenda King and supported by Steven Bossenbroek II. The motion passed unanimously.*

 - e. LA-South Community Lease. *Leslie Cummings reviewed the FSU-CSO Non-disapproval letter with the Board. A motion to approve the LA-South Community Lease was made by Todd Penning and supported by Steven Bossenbroek II. The motion passed unanimously.*

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2. Human Resources Reports. *Leslie reported on recruiting for the new Muskegon location.*
- H. FSU-CSO Updates &/or Report–Dr. Michele Siderman. *Dr. Siderman briefly reviewed the Ferris June Board Communication with the Board.*
- VII. Correspondence.** *The Board received a letter and resolution template regarding the new amendment which will allow for a five-member Board of Directors beginning at their next organizational meeting.*
- VIII. Extended Public Comment* (limited to non-agenda items only).** *None.*
- IX. Reconfirmation of Next Regular Meeting Date**
June 28, 2022 at 12:00 p.m.
Lighthouse Academy - North
1260 Ekhart St. NE
Grand Rapids, MI 49503
- X. Adjournment.** *A motion to adjourn the meeting was made by Aaron Toffoli and supported by Steven Bossenbroek II. The motion passed unanimously and the meeting was adjourned at 1:00 p.m.*

Individuals wishing to address the Board of Directors under Items II and IX above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes, unless extended by a vote of the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. (Source: Board Policy 0167.3)

Proposed minutes of this meeting will be available for public inspection at the Hope Academy of West Michigan/Integrity Educational Services Central office at 3300 36th Street, SE Grand Rapids, MI 49512, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)

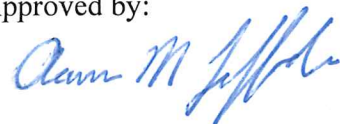
Submitted by:



Amanda Shyne
Recording Secretary

Date: 05/24/2022

Approved by:



Aaron Toffoli
Board Secretary

Date: 6-28-22