

**Lighthouse Academy Board of Directors**  
**Approved Regular Meeting Minutes**

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

**Date:** August 29, 2023

**Time:** 12:00 p.m.

**Place:** Lighthouse Academy – South Campus  
3330 36<sup>th</sup> St SE  
Grand Rapids, MI 49512

- I. **Call to Order and Roll Call.** *Peter VanGeldereren called the meeting to order at 12:08 p.m.*
  - A. **Board Members Present.** Todd Penning, Aaron Toffoli (joined at 12:10 p.m.), Dr. Brenda King, Peter VanGeldereren, Steven Bossenbroek II, and Angela Bunn.
  - B. **Board Members Absent (with prior notice).** None.
  - C. **Others Present.** Dr. Heidi Cate, Superintendent (attending virtually); Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Lucas Yax, Assistant Superintendent of Juvenile Justice and Residential Programs (attending virtually); Stacey Martinez, Senior School Leader; Ronda Dyer, School Principal (attending virtually); and Amanda Shyne, Recording Secretary.
- II. **Public Comment\* (limited to agenda items only).** *None.*
- III. **Approval of Agenda.** *A motion to approve the agenda was made by Dr. Brenda King and supported by Angela Bunn. The motion passed unanimously.*
- IV. **Consent Calendar.**
  - A. Approval of July 25, 2023 Proposed Regular and Organizational Meeting Minutes. *A motion to approve the July 25, 2023 Proposed Organizational Meeting Minutes was made by Angela Bunn and supported by Dr. Brenda King. The motion passed unanimously.*  
  
*A motion to approve the July 25, 2023 Proposed Regular Meeting Minutes was made by Angela Bunn and supported by Todd Penning. The motion passed unanimously.*
- V. **Old Business.** *None.*
- VI. **New Business.**
  - A. School Spotlight – Eagle Village (Ronda Dyer). *Ronda Dyer presented the provided slideshow handout with the Board, as well as shared two student videos.*
  - B. FSU-CSO Updates &/or Report – Dr. Michele Siderman. *Dr. Michele Siderman reported on the recruiting progress of Dr. Rizzo's position.*
  - C. MICIP Plan. *The Board had no questions on the provided MICIP Plan. A motion to accept the provided MICIP Plan was made by Angela Bunn and supported by Dr. Brenda King. The motion passed unanimously.*

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- D. DAN Updates. *The Board had no questions on the provided DAN Update.*
- E. Lighthouse Academy – Muskegon Community Building Update. *Dr. Heidi Cate provided the Board with a verbal update on the Muskegon Community Building.*
- F. Review Board Policies. *The Board reviewed their current Board Policies. A motion to accept the Board Policies was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*
- G. Integrity Educational Services Reports.
1. Financial Reports.
    - a. Monthly Financial Reports. *Leslie Cummings reviewed the July financial reports with the Board. A motion to approve the July check register was made by Steven Bossenbroek III and supported by Todd Penning. The motion passed unanimously.*
    - b. Approve Garrett Lease for The Harbor Program. *The Board had no questions on the provided Garrett Lease for The Harbor Program and the Non-disapproval letter from FSU-CSO. A motion to approve the Garrett Lease for The Harbor Program was made by Angela Bunn and supported by Dr. Brand King. The motion passed unanimously.*
  2. Human Resources Reports. *Leslie Cummings reported on recruiting efforts for the 2023-2024. The 8/11/2023 DPPD, which all Hope and Lighthouse staff attended, was successful and received positive staff feedback from the event.*

**VII. Correspondence.** *FSU-CSO Non-disapproval letter regarding Garret Lease for The Harbor Program.*

**VIII. Extended Public Comment\* (limited to non-agenda items only).** *None.*

**IX. Reconfirmation of Next Regular Meeting Date**

September 26, 2023 at 9:00 a.m. Special Strategic Planning  
(*Regular Board Meeting to follow at 12:00 p.m.*)

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- X. Adjournment.** *A motion to adjourn the meeting was made by Angela Bunn and supported by Aaron Toffoli. The motion passed unanimously and the meeting was adjourned at 1:09 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 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.*

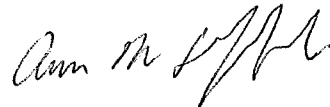
Submitted by:



Amanda Shyne  
Recording Secretary

Date: 8/29/2023

Approved by:



Aaron Toffoli  
Board Secretary

Date: 9-26-23

