

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: September 27, 2022

Time: 12:00 p.m.

Place: Lighthouse Academy – South Campus
3330 36th St SE
Grand Rapids, MI 49512

- I. Call to Order and Roll Call.** *Robert VanWieren called the meeting to order at 12:06 p.m.*
 - A. Board Members Present.** Robert VanWieren, Todd Penning, Angela Bunn, Aaron Toffoli and Dr. Brenda King (joined at 12:17 p.m.).
 - B. Board Members Absent (with prior notice).** Steven Bossenbroek II and Peter VanGeldereren.
 - C. Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Sideman, FSU Representative; Lucas Yax, Assistant Superintendent of Residential Youth School Programs (attending virtually); Stephanie Agard, School Principal (attending virtually); 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 Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*

- IV. Consent Calendar**
 - A.** Approval of August 23, 2022 Proposed Regular and Special Meeting Minutes. *A motion to approve the August 23, 2022 Proposed Regular Minutes was made by Todd Penning and supported by Aaron Toffoli. The motion passed unanimously.*

A motion to approve the August 23, 2022 Proposed Special Minutes was made by Angela Bunn and supported by Todd Penning. The motion passed unanimously.

- V. Old Business.** *None.*

- VI. New Business**
 - A.** Student Achievement – Residential Sites (Matt/Lucas). *Lucas Yax gave an update on student counts, student achievement and student counsel which is planning a Homecoming Pep Rally and other celebrations for students. Ronda Dyer also presented the Eagle Village Student Achievement report.*

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- B. DAN Updates. *Dr. Heidi Cate provided the Board with updates on the DAN team including current efforts to review, select and implement new Science and Social Studies curriculums.*
- C. Review Strategic Plan and Values Drafts. *Dr. Heidi Cate reviewed updates made to the Strategic Plan as a result of the August Strategic Planning Meeting. The Board also reviewed proposed changes to the Lighthouse Academy values. A motion to approve the changes to the values was made by Angela Bunn and supported by Aaron Toffoli. The motion passed unanimously.*
- D. Michigan Charter School Symposium Dec 7 & 8 – Board Attendance. *Robert VanWieren and Angela Bunn will attend this event.*
- E. Ottawa County Building Letter to FSU-CSO. *The Board was asked to support an amendment to their contract with Ferris State University for the addition of another satellite location in Ottawa County which would serve approximately 45-50 unaccompanied refugee minors, suspended, expelled, IEP-placed and probationary students. A motion to approve the resolution to amend the contract with Ferris State University was made by Dr. Brenda King and supported by Angela Bunn. The motion passed unanimously.*
- F. Integrity Educational Services Reports.
1. Financial Reports.
 - a. Monthly Financial Reports. *Leslie Cummings reviewed the August financial reports with the Board. A motion to approve the check register was made by Angela Bunn and supported by Todd Penning. The motion passed unanimously.*
 - b. Preliminary Audit Results. *Leslie Cummings notified the Board that the preliminary audit results were not yet available and would be presented at the October Regular Board Meeting.*
 2. Human Resources Reports. *Leslie Cummings reported on current recruiting efforts.*
- G. FSU-CSO Updates &/or Report–Dr. Michele Sideman. *Dr. Michele Sideman notified the Board of various development and network opportunities for Board Members and school leaders hosted by Ferris. She also reviewed the School Safety Checklist which will be utilized to increase awareness of building specific safety approaches. Finally, she shared with the Board that FSU is offering a competitive grant of up to \$25,000.00 to its charter schools.*

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VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

October 25, 2022 at 12:00 p.m.
Lighthouse Academy – South Campus
3330 36th St SE
Grand Rapids, MI 49512

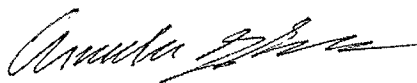
X. Adjournment. *A motion to adjourn the meeting was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously and the meeting was adjourned at 1:20 p.m.*

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.

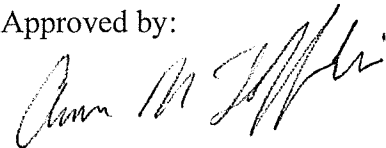
Submitted by:



Amanda Shyne
Recording Secretary

Date: 09/27/2022

Approved by:



Aaron Toffoli
Board Secretary

Date: 10-25-22

