

**Benton Harbor Charter School Academy
Board of Directors
455 Riverview Drive
Benton Harbor, MI 49022
Regular Meeting
September 18, 2018
Academy Multi-Purpose Room
5:00 PM**

Vision: *Providing the tools to empower each child's continued journey to greatness.*

Current Mission: *To prepare and inspire every child to face the challenges and seize opportunities in their journey to greatness as reflected in the core values.*

Proposed Mission for new contract: *Benton Harbor Charter School Academy is committed to preparing all students for college by providing a challenging instructional program that focuses on both academics and character development.*

Core Values: *Honesty, Respect and Trust; Lifelong Learning; Character; Leadership; Results*

Proposed Core Values for new contract: *Integrity, Excellence, Curiosity, Perseverance, Leadership*

APPROVED MINUTES

1. Call to Order

Board President Jean Nesbitt called the meeting to order at 5:02 PM.

2. Roll Call

Members Present: Glenda Bell, Betty Mason, Terri Mays, Willie Mitchell, Jean Nesbitt.

Members Absent: Robert Snyder

Others Present: Errol Goldman, Esq., Board Legal Counsel and Advisor; Laura Moellering, Choice Area Superintendent, Adam Holcomb, Chief Financial Officer; Choice Schools Associates, Ron Schneider, FSU Representative, Tim Harris, Principal

3. Public Comments (Limited to Agenda Items only)

None

4. Approval of Agenda

It was moved by Member Willie Mitchell and supported by Member Glenda Bell to approve the agenda as presented.

5 Ayes 0 Nays

5. Correspondence

A letter from Ferris State University was shared. The letter advised that the water get tested by November 30, 2018.

6. Approval of Regular Meeting Minutes of August 21, 2018

It was moved by Terri Mays and supported by Glenda Bell to approve the regular meeting minutes of August 21, 2018.

5 Ayes 0 Nays

7. Treasurer's Report

A. Monthly Financial Report for August 2018

Willie Mitchell summarized a meeting with Dustin Sommers. Board intends to talk to a few architects to see what the building project might entail.

8. Business Items

A. Monthly Financial Report for August 2018/Action

It was moved by Terri Mays and supported by Glenda Bell to approve the monthly financial report for August 2018.

5 Ayes 0 Nays

B. Approval of purchase of additional Chromebooks to accommodate growth

It was moved by Member Willie Mitchell and supported by Member Glenda Bell to approve the purchase of additional Chromebooks to accommodate growth.

5 Ayes 0 Nays

9. Business Manager Reports

A. Principal's Report

Mr. Tim Harris presented the school leaders report.

B. Choice Schools Report

Laura Moellering presented the Choice Schools' report.

10. Ferris State University Report

Ron Schneider shared M-Step growth data and NWEA data. Academy doing ok, need to get to more proficiency. ESP evaluation should be done earlier, due by November 30, 2018. Interviewing for data person at FSU. November 12th and 13th is onsite review for BHCSA.

11. Extended Public Comment (Limited to Non-Agenda Items)

None

12. Closed Session (If requested by Errol Goldman, Esq.)

None

13. Reconfirmation of Next Board Meeting Date: Board Special Meeting, Thursday, October 11, 2018, 5:00 PM, Academy Multi-Purpose Room

It was moved by Member Willie Mitchell and supported by Member Terri Mays to cancel the October 16, 2018 meeting and have a Special meeting on Thursday, October 11, 2018 at 5:00 PM.

5 Ayes 0 Nays

14. Adjournment

It was moved by Member Glenda Bell and supported by Member Terri Mays to adjourn the meeting at 5:56 PM.

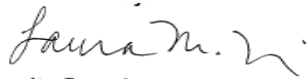
5 Ayes 0 Nays

Certification by Secretary

I certify that, to the best of my knowledge, the foregoing proposed minutes of the September 18, 2018 Regular Board Meeting are accurate and correct.

Recorded By:

Approved By:



Its: Recorder

Date: September 18, 2018

Its: Secretary

Date:

Individuals wishing to address the Board of Directors under Item 3 and 11 above are requested to sign in with the Recording 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. 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.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special need accommodations should contact the principal's office at 269-925-3807 preferably four (4) business days prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Benton Harbor Charter School Office located at 455 Riverview Drive, Benton Harbor, MI 49022 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].