

**Benton Harbor Charter School Academy
Board of Directors
455 Riverview Drive, Benton Harbor, MI 49022
Multipurpose Room**

**Board Regular Meeting
March 19, 2024
5:00 PM**

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

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

Core Values: Integrity, Excellence, Curiosity, Perseverance, Leadership, and Care

AGENDA

- 1. Call to Order**
- 2. Swearing in of Earla Reynolds and Renee Harris**
- 3. Roll Call**
- 4. Public Comment (Limited to Agenda Items Only)**
- 5. Approval of Agenda**
- 6. Correspondence**
 - A. FSU March 2024 Board Communication
 - B. FSU Formal Appointment of Earla Reynolds to the BHCSA Board of Directors
 - C. FSU Formal Appointment of Renee Harris to the BHCSA Board of Directors
- 7. Approval of Regular Meeting Minutes of February 20, 2024**
- 8. Treasurer's Report**
 - A. Monthly Financial Reports and Approval for February 2024
- 9. Business Items**
 - A. Re-Enrollment/New Enrollment Schedule/Approval of Enrollment Caps & Lottery Procedures (Discussion and Approval)
 - B. 2024-2025 School Calendar (Discussion and Approval)
 - C. Annual ESP Evaluation (Discussion)
 - D. Spring Count Report (Discussion)

10. Business Manager Reports

- A. Principal's Report
- B. Superintendent's Report
 - a. MDE Partnership Agreement Update

11. Ferris State University Report

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

13. Closed Session Pursuant to Section 8(h) of the OMA (requested by Errol Goldman, Esq.)

14. Reconfirmation of Next Board Meeting Date: Board Regular Meeting, April 16, 2024 at 5:00 PM, Academy Multi-Purpose Room

15. Adjournment

Individuals wishing to address the Board of Directors under items 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.