

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

**Board Regular Meeting
April 16, 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. Roll Call**
- 3. Public Comment (Limited to Agenda Items Only)**
- 4. Approval of Agenda**
- 5. Marketing and Communications Update - Nicole MacEachron (Virtual)**
- 6. Correspondence**
 - A. FSU April 2024 Communication
- 7. Approval of the Regular Minutes of March 19, 2024**
- 8. Treasurer's Report**
 - A. Monthly Financial Report and Approval for March 2024
- 9. Business Items**
 - A. 2024-2025 School Calendar (Discussion and Approval)
 - B. 2024-2025 Board Meeting Calendar (Discussion and Approval)
 - C. Amended 2023 - 2024 Board Meeting Calendar (Discussion and Approval)
 - D. Annual ESP Evaluation (Discussion)
 - E. ELA Curriculum Pilot (Discussion and Approval)
- 10. Business Manager Reports**
 - A. Principal's Report
 - B. Superintendent's Report

- MDE Partnership Agreement Update

11. Ferris State University Report

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

13. Closed Session, requested by Errol Goldman, Esq. to review a written legal opinion.

14. Reconfirmation of Next Board Meeting Date: Board Regular Meeting, May 21, 2024 at 5:00 PM, Academy Multi-Purpose Room

15. Adjournment

Individuals wishing to address the Board of Directors under items 4 and 13 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.