



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

**Board Regular, Budget Hearing, Organizational Meeting
June 16, 2026
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. Student Services Presentation - Nicole Tuinstra**
- 6. Correspondence**
 - A. FSU Board Communication
 - B. FSU Notice of Reauthorization
 - C. MDE Food Service Management Contract
- 7. Approval of the Regular Minutes of May 19, 2026**
- 8. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2026-27 School Year (*action item*)**
- 9. Public Budget Hearing**
 - Review of the Proposed 2026-27 School Operating Budget
 - Public Comment on the 2026-27 School Operating Budget
- 10. Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors (*action item*)**

11. Treasurer's Report

- A. Monthly Financial Reports and Approval for May 2026 (Discussion and Approval)
- B. 2026-2027 Operating Budget (Approval)
- C. 2026-2027 General Fund Budget
- D. 2026-2027 Special Revenue Fund Budget
- E. 2025-2026 Amended Budget (Discussion and Approval)
- F. 2025-2026 General Fund Amended Budget
- G. 2025-2026 Special Revenue Fund Amended Budget

12. Business Items

- A. Board Vacancies (Discussion - Standing Until Filled)
- B. MHSAA Membership Resolution (Discussion and Approval)
- C. Contract with SLA for Food Service Management (Discussion and Approval)
- D. New Legal Counsel (Discussion and Approval)
- E. Criminal Incidents and Bullying Investigations Report (Discussion)

13. Annual Organizational Meeting

- A. Annual Board Resolution Appointments
- B. Election of Temporary Chairperson
- C. Election of Officers (President; Vice President; Treasurer; Secretary)
- D. Board Compliance with Laws, Rules and Regulations
- E. Annual Calendar of Regular Board Meetings
- F. Board Corresponding Agent
- G. Designated Signatory
- H. Account Designation
- I. Budget Development Schedule
- J. Designation of Independent Audit Firm
- K. 2026-2027 School Year Calendar
- L. Chief Administrative Officer
- M. Reimbursement of Recurring Costs
- N. Automatic Clearing House/Electronic Transfer Officer
- O. Contracts with Service Providers
- P. Principal Print Media Source
- Q. Regulatory Contact Persons
- R. Board Committees
- S. School Safety Commission Liaison

14. Business Manager Reports

- A. Principal's Report
 - NWEA MAP Report
 - Annual Expulsion and Criminal Incidents Report
- B. Operational Health Report

15. Ferris State University Report

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

17. Reconfirmation of Next Board Meeting Date: Board Regular Meeting August 18, 2026 at 5:00 PM, Academy Multi-Purpose Room

18. Adjournment

Individuals wishing to address the Board of Directors under Public Comment 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 accommodation needs, should contact the principal's office at, 269-925-3807 preferably four (4) business days prior to the meeting.