

**Lighthouse Academy Board of Directors**  
**Approved Special Meeting Minutes**

***Mission:** A safe harbor that provides innovative whole-child education and ensures success despite life's storms.*

**Date:** February 1, 2022

**Time:** 12:00 p.m.

**Place:** Lighthouse Academy – North Campus  
1260 Ekhart St NE  
Grand Rapids, MI 49503

**I. Call to Order and Roll Call.** *Peter VanGeldereren called the meeting to order at 3:01 p.m.*

**Board Members Present.** Peter VanGeldereren, Aaron Toffoli, Todd Penning and Angela Bunn.

**Board Members Absent (with prior notice).** Dr. Brenda King and Robert VanWeiren.

**Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, IES Executive Director; Stacey Martinez, Assistant Superintendent of Community Youth School Programs; Lucas Yax, Assistant Superintendent of Juvenile Justice and Youth Residential Programs (virtual via Zoom); Ronda Dyer, School Principal (virtual via Zoom); Matthew Milanowski, School Principal; Steven Bossenbroek, Potential Board Member; 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 Todd Penning and supported by Angela Bunn. The motion passed unanimously.*

**IV. Consent Calendar**

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

**VI. New Business**

A. Bi-Annual Educational Goal Reports. *Tabled until the February 22<sup>nd</sup>, 2022 Regular Board Meeting.*

B. Additional Site Resolution – Muskegon County Juvenile Transition Center. *Dr. Heidi Cate presented the additional site resolution which would add an additional school to the academy, partnered with the Muskegon County Juvenile Transition Center. A motion to approve the resolution was made by Peter VanGeldereren and supported by Todd Penning. The motion passed unanimously.*

C. Approval of Early Middle College Resolution – LA North and South Community Campuses partnership with Davenport University. *Dr. Heidi Cate presented the Early Middle College resolution which would partner with Davenport University. A motion to approve the resolution was made by Angela Bunn and supported by Todd Penning. The motion passed unanimously.*

**Lighthouse Academy Board of Directors**  
**Approved Special Meeting Minutes**

D. Integrity Educational Services Reports.

1. Financial Reports.

- a. Auditor RFP. *Leslie Cummings reviewed the Auditor RFP document with the Board, the results of which will be shared with the Board to select the audit firm in the March Board Meeting. A motion to approve the RFP document was made by Angela Bunn and supported by Aaron Toffoli. The motion passed unanimously.*
- b. Discuss LA North and South Community building lease renewals. *Leslie Cummings notified the board of the upcoming deadline to renew both leases, the board expressed their desire to request year to year leases for both buildings.*
- c. Approve Smart Board purchase order. *Leslie Cummings asked the board to approve the purchase of new replacement smart boards across multiple LA sites in the amount of \$57,189. A motion to approve the Smart Board purchase was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*

**VII. Correspondence.** *None.*

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

**IX. Reconfirmation of Next Regular Meeting Date**

February 22, 2022 at 12:00 p.m.  
Lighthouse Academy - North  
1260 Ekhart St. NE  
Grand Rapids, MI 49503

- X. Adjournment.** *A Motion to adjourn the meeting was made by Angela Bunn and supported by Todd Penning. The motion passed unanimously and the meeting was adjourned at 3:17 p.m.*

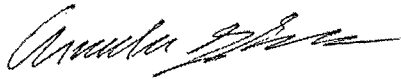
*Individuals wishing to address the Board of Directors under Items II and IX above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes, 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)*

**Lighthouse Academy Board of Directors  
Approved Special Meeting Minutes**

*Proposed minutes of this meeting will be available for public inspection at the Hope Academy of West Michigan/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.)*

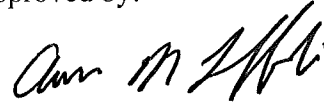
Submitted by:



Amanda Shyne  
Recording Secretary

Date: 02/01/2022

Approved by:



Aaron Toffoli  
Board Secretary

Date: 2-23-22