

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: August 23, 2022

Time: 9:00 a.m.

Place: Lighthouse Academy – South Campus
3330 36th St SE
Grand Rapids, MI 49512

I. Call to Order and Roll Call. *Robert VanWieren called the meeting to order at 9:05 a.m.*

Board Members Present. Robert VanWieren, Aaron Toffoli, Todd Penning (joined at 9:08 a.m.), Peter VanGeldereren, Steven Bossenbroek II and Angela Bunn.

Board Members Absent (with prior notice). Dr. Brenda King.

Others Present. Dr. Heidi Cate, Superintendent; Leslie Cummings, IES Executive Director; Stacey Martinez, Assistant Superintendent of Community Youth School Programs; 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 Peter VanGeldereren and supported by Angela Bunn. The motion passed unanimously. A correction to the Agenda at the bottom was requested and made.*

IV. Consent Calendar *None.*

V. Old Business. *None.*

VI. New Business

A. Mission, Vision and Values Review. *Dr. Heidi Cate reviewed the current Lighthouse Academy and IES values with the Board and identified a desire to revise the Lighthouse Academy Values.*

B. Strategic Plan Updates.

1. Review progress on current goals. *Dr. Heidi Cate presented the Board with an update on progress towards the 2021-2022 Strategic Goals.*
2. Review any edited, deleted or new goals. *The Board reviewed and was supportive of the proposed sub-goals.*

C. Review of School Safety Research and Recommendations. *Dr. Heidi Cate reviewed her School Safety Research and Recommendations with the Board. The Threat Assessment is currently being reviewed with Kent ISD.*

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D. ESSER Funds Planning.

1. Discuss trends in school use of funds state-wide. *Leslie Cummings described the types of funding available and their allowable uses.*
2. Review ideas for expanding funding. *The Board reviewed and discussed the list of proposed uses.*
3. Ottawa and Muskegon community buildings. *The Board reviewed and discussed the need for Community Buildings in Ottawa and Muskegon County.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

August 23, 2022 at 12:00 p.m.
Lighthouse Academy - South
3330 36th St SE
Grand Rapids, MI 49512

X. Adjournment. *A Motion to adjourn the meeting was made by Aaron Toffoli and supported by Todd Penning. The motion passed unanimously and the meeting was adjourned at 11:38 a.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)

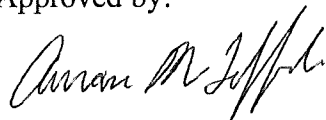
Proposed minutes of this meeting will be available for public inspection at the Integrity Educational Services Central office at 3300 36th Street, SE Grand Rapids, MI 49512, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.)

Submitted by:



Amanda Shyne
Recording Secretary

Approved by:



Aaron Toffoli
Board Secretary

Date: 8/23/2022

Date: 9-27-22