

**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:** December 20, 2022

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

**Place:** Lighthouse Academy – South Campus  
3330 36<sup>th</sup> St SE  
Grand Rapids, MI 49512

**I. Call to Order and Roll Call.** *Robert VanWieren called the meeting to order at 12:04 p.m.*

**Board Members Present.** Robert VanWieren, Todd Penning (joined at 12:08 p.m.), Peter VanGelderens, Steven Bossenbroek II and Angela Bunn.

**Board Members Absent (with prior notice).** Dr. Brenda King and Aaron Toffoli.

**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 Residential Youth School Programs; and Kirk Gorbach, School Leader in Residence.

**II. Public Comment\* (limited to agenda items only).** *None.*

**III. Approval of Agenda.** *A motion to approve the agenda was made by Steven Bossenbroek II and supported by Angela Bunn. The motion passed unanimously.*

**IV. Consent Calendar** *None.*

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

**VI. New Business**

A. Review Proposed New Ottawa Community Site. *FSU CSO approved the proposed site on 12/16/2022. Leslie Cummings reviewed the proposed financing plan for the new site, which the Board supports provided the FSU CSO and IES Board approve. The proposed lease, with Bob VanWieren's approval, will be reviewed by Thrun Law.*

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

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

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

January 24, 2022 at 12:00 p.m.  
Lighthouse Academy - South  
3330 36<sup>th</sup> St SE  
Grand Rapids, MI 49512

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- X. Adjournment.** *A Motion to adjourn the meeting was made by Angela Bunn and supported by Peter VanGeldereren. The motion passed unanimously and the meeting was adjourned at 12:25 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)*

*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.)*

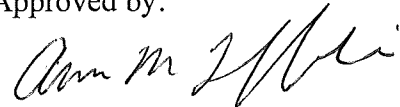
Submitted by:



Amanda Shyne  
Recording Secretary

Date: 12/21/2022

Approved by:



Aaron Toffoli  
Board Secretary

Date: 1/24/23