

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

**Special Board Meeting
February 4, 2025
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

APPROVED MEETING MINUTES

1. Call to Order

Glenda Bell called the meeting to order at 5:03 p.m.

2. Roll Call

Board Members	Present	Absent
Glenda Bell	X	
Jean Nesbitt	X	
Betty Mason	X	
Terri Mays	X	
Renee Harris		X

Others Present: Errol Goldman, Esq., Board Legal Counsel and Advisor; Laura Moellering, Superintendent; Robert Holst, Choice Schools – Finance; Chris Loiselle, FSU Representative; Ashley Smith, School Leader, Sue Wakefield, FSU Representative, Beth Taylor, FSU Representative

3. Public Comment (Limited to Agenda Items Only)

None.

4. Approval of Agenda

It was moved by Member Betty Mason and supported by Member Terri Mays to approve the agenda as submitted.

Motion Approved – 4 Ayes, 0 Nays

5. Approval of the Regular Minutes of December 17, 2024

It was moved by Member Betty Mason supported by Member Terri Mays to approve the Regular Minutes of December 17, 2024.

Motion Approved – 4 Ayes, 0 Nays

6. Business Items

A. Review FSU Monitoring Plan

Chris Loiselle and Beth Taylor presented.

B. Review Choice Action Plan

Laura Moellering presented.

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

Errol Goldman shared an inquiry to purchase property.

8. Closed Session (If requested by Errol Goldman, Esq.)

a. Review Written Legal Opinion

NOT NEEDED.

9. Reconfirmation of Next Board Meeting Date: Board Regular Meeting, February 18, 2025 at 5:00 PM, Academy Multi-Purpose Room

Confirmed.

10. Adjournment

It was moved by Member Betty Mason and supported by Member Terri Mays to adjourn the meeting at 6:51 PM.

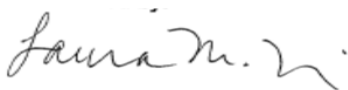
Motion Approved – 4 Ayes, 0 Nays

Certification by Recorder

I certify that, to the best of my knowledge, the foregoing proposed minutes of the February 4, 2025 Special Meeting Minutes are accurate and correct.

Recorded By:

Approved By:



Its: Recorder

Date: February 4, 2025

Its: Secretary

Date: February 18, 2025

Individuals wishing to address the Board of Directors under items 3 and 11 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.