



Innocademy

"By embracing innovation, we will inspire our students to become global thinkers and leaders through the way they positively impact others at home and abroad."

MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, August 18, 2016, at 4:00 p.m.
Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. Oath Of Office – Jeff Lukas
2. CALL TO ORDER: Meeting was called to order at 4:07 p.m. by Joel Smith
3. ATTENDANCE:

Board members in attendance: Nick deVries, Matt Dietsche, Jeff Lukas, and Joel Smith
Board members absent: Lindsay VanderZwaag
IES Representatives: Kelli Gunn, Dave Zimmer, Heidi Wolters
LSSU representative: John Chandler via phone

4. PUBLIC COMMENT - ON AGENDA ITEMS: None
5. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting July 21, 2016

Joel Smith made a motion to approve the consent agenda as presented. Motion was supported. The vote was all yes and the motion carries.

6. MANAGEMENT REPORTS: Kelli Gunn updated the board on how the beginning of the school year has gone.
7. FINANCIALS
 - a. Monthly Expenses
 - b. State Aid Note (SAN)

Dave Zimmer went over the financials for the month.

8. DISCUSSION
 - a. Financial Review from LSSU- Board discussed the review from LSSU- Board discussed the review from LSSU
 - b. Strategic Planning- Update on process
 - c. Enrollment Update- Kelli Gunn updated board on what enrollment is at for the start of the school year.
9. STUDENT ACHIEVEMENT
 - a. M-Step Aggregate & Student Data
 - b. MAP Testing Window

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Kelli Gunn updated board on testing windows for the school year.

10.

- a. Special Education Process & Procedure Manual- Joel Smith made a motion to adopt the special Ed. Process and Procedure manual. Motion was supported. The vote was all yes and the motion carries.
- b. Revised Truancy Policy
No action required
- c. Enrollment Amendment
No action required
- d. Motion was made by Joel Smith to add action item to schedule a special meeting to discuss items B and C above
 - Motion was supported and approved with unanimous vote
 - Meeting scheduled for 23Aug16 at 4:30p.

11. LSSU COMMENT: None

12. PUBLIC COMMENT - ON NON-AGENDA ITEMS: None

13. ADJOURNMENT: Meeting was adjourned at 5:53 by Joel Smith
NEXT REGULAR MEETING: September 15, 2016



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Minutes of all board meetings are available after approval by the board at:

Innocademy

Attn: Brook Drooger

8485 Homestead

Zeeland, MI 49464

616-748-5637

Individuals wishing to address the Board of Directors will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than three (3) minutes each and total time allowed regarding agenda specific items is twenty (20) minutes and non-agenda items is fifteen (15) minutes. The Board will not verbally respond to any public comments at the time of the meeting, but may refer comments to appropriate personnel for follow up or respond itself in a timely 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 no less than five (5) days prior to the next regular Board meeting, or such complaints shall not be heard by the Board.

Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business. It is not considered to be a public meeting. There is a specified time on the agenda for public comment regarding issues of importance to those in attendance.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of Innocademy located at 8485 Homestead Ave, Zeeland, MI 49464 no later than eight (8) business days after the meeting. Approved minutes will be available at that office no later than five (5) business days after the meeting at which they are approved (Open Meetings Act, P.A. 267).

Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or special service to participate in this meeting should contact Brook Drooger at (616) 748-5637 at least two (2) days prior to the meeting.

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