



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 Minutes

Thursday, September 15, 2016, at 4:00 p.m.
Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: The meeting was called to order by Nick at 4:07 pm.
2. ATTENDANCE:
Board members present:
Joel Smith, Lindsay VanderZwaag, Nick deVries, Matt Dietsche,
Board Members Absent: Jeff Lukas
IES Representative: Cory Dams, Kelli Gunn, Sara Verekee
LSSU representative: John Chandler via phone
3. PUBLIC COMMENT - ON AGENDA ITEMS: None
4. CONSENT AGENDA – a motion was made by Nick deVries and seconded by Matt to accept the consent agenda as proposed. All in favor and passed.
 - a. Agenda
 - b. Previous Minutes – Special Board Meeting August 23, 2016
5. MANAGEMENT REPORTS – Kelli Gunn reported on several items that included technology updates and student achievement tracking. Corey Dams described the positive effects regarding the changes in the facilities. HR – Sara Verekee reported that all open positions have been made offers. Sara Verekee gave a brief report on the new hires.
6. FINANCIALS
 - a. Monthly Financials: Dave Zimmer reported on the financial status. Financial audit was done last week for all three schools. No problems are anticipated. Overall the financial report is good.
7. DISCUSSION
 - a. Enrollment Update: this will update again next month. Some families are moving out of the area and will impact the number.
 - b. LSSU Reauthorization: The goal is October 1, 2016 for submission.
 - c. Director Review Process: a couple of ideas were discussed.
8. STUDENT ACHIEVEMENT
 - a. M-Step Aggregate Data: Kelli Gunn described what the aggregate comparison reported. Corey made informative input in explaining the Math and science sections.

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9. ACTION ITEMS

- a. Third Party Receipt of Staff Criminal Background Checks. Joel Smith made a motion to adopt the criminal background check system and finger printing with Presque Isle academy. Seconded by Nick deVries. All in favor and passed has been adopted.

10. LSSU COMMENT: "tremendous amount of good discussion and great meeting."

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

12. ADJOURNMENT: the meeting was adjourned at 6:01 pm by Joel Smith

NEXT REGULAR MEETING: October 20, 2016 at 4:00pm



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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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