



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, January 22, 2015, at 4:00 p.m.

Innocademy

8485 Homestead Dr.

Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order at 4:10 p.m. by Jeff Lukas
2. ATTENDANCE:
Board Members present: Jeff Lukas, Drew DeMeester, Nick deVries via phone, Shawn Pacanowski joined meeting at 4:27
Board Members absent: Joel Smith
LSSU Representative: Larry Lindquist
IES Representatives: Cory Dams, Kelli Gunn, Brook Drooger, Heidi Wolters
3. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes
 - c. Monthly ExpendituresJeff Lukas made a motion to approve the consent agenda as presented. The motion was supported. The vote was all yes and the motion carries.
4. PUBLIC COMMENT - ON AGENDA ITEMS: None
5. ACTION ITEMS (30min)
 - a. Fall 2014 Board Policy Updates: Jeff made a motion to adopt the board policy updates as presented. Motion was supported. The vote was all yes and the motion carries.
 - b. Date for Strategic Planning Session: Jeff Lukas made a motion to approve set the date for the strategic planning meeting on March 2,3,4, or 5,2015. Motion was supported.
Jeff Lukas made a motion to amend the to have the strategic planning meeting on March 3, 2015 from 4:30 p.m-7:30 p.m. at Cap Trust in Holland. Motion was supported. The vote was all yes and the motion carries.

Shawn Pacanowski joined meeting 4:27 p.m.
 - c. Quarterly Financials: Jeff Lukas made a motion to approve quarterly financials as amended to as how Dave Zimmer presented. The motion was supported. The vote was all yes and the motion carries.
 - d. January Budget Amendments: Jeff Lukas made a motion o approve the January budget amendments as presented. The motion was supported. The vote was all yes and the motion carries.
 - e. Matriculation Agreement: Jeff Lukas made a motion to accept the matriculation agreement as presented. The motion was supported. The vote was all yes and the motion carries.

Innocademy has provided public notice of this meeting at:
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- f. Nominate Board Member: Jeff Lukas made a motion to nominate Lindsay VanderZwaag as a new board member. Motion was supported. The vote was all yes and the motion carries.
6. STRATEGIC THINKING / GOOD GOVERNANCE (30min)
 - a. Spiritually Fertile- No discussion
 - b. Next Step for Strategic Planning- Brook Drooger talked with the board that we need to talk about our goal and then get it down. Where do we want to go in 1, 3,5,10 years? Make our statement.
7. SCHOOL PERFORMANCE (30min)
 - a. Management Report- Board read management report before meeting. Kelli Gunn touched on highlights of the past month with the board.
 - b. Student Data
 - i. Mean/Aggressive Behavior Survey Results
Kelli Gunn talked with the board about the survey results for students in grade 3-8. Larry Lindquist made a comment on when he talks to students about our school climate he gets positive feedback.
 - c. Assessment/Data Calendar- Cory Dams showed the board a calendar that shows each month what data we will be collecting from the students as part of their assessments.
 - d. M-STEP Update- Cory Dams talked with the board about what they have learned about the M-Step test for students that is replacing the MEAPS. He broke down what grades will be taking the test and the time window for the students to complete these tests.
8. PUBLIC COMMENT - ON NON-AGENDA ITEMS:
Larry Lindquist spoke to the board about two things. Larry Lindquist reminded the board that even though Lindsay VanderZwaag was nominated it is not effective until Drew DeMeester resigns. Larry Lindquist also handed out to the board coffee mugs as a thank you to all the hard work they do as a board.
9. ADJOURNMENT: Meeting was adjourned at 5:56 p.m. Jeff Lukas

NEXT REGULAR MEETING: February 26, 2015



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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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