



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, July 16, 2015, at 4:00 p.m.

**Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464**

1. CALL TO ORDER: Meeting was called to order at 4:28 p.m.
2. ATTENDANCE
Board members present: Lindsay VanderZwaag, Jeff Lukas, Nick DeVries, Joel Smith
Board Members absent: Shawn Pacanowski
LSSU Representative: Not attended
IES Representative: Kelli Gunn, Cory Dams
Public: Dave Zimmer
3. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes - Regular Board Meeting June 18
 - c. Monthly Expenditures

Joel Smith made a motion to approve the consent agenda as presented.
Motion was supported. The vote was all yes and the motion carries.
4. PUBLIC COMMENT - ON AGENDA ITEMS: None
5. STRATEGIC THINKING / GOOD GOVERNANCE (30min)
 - a. Monthly Budget Snapshot: covered in quarterly financials
 - b. Enrollment Update – There are still 21 spots in various grades available for enrollment.
 - c. Strategic Planning – Nick asked everyone to think about the topic of “Top 5%” and what that means for Innocademy. Staff will put their heads together and think of a couple realistic ideas for what the “Top 5%” is and look to adopt that into our 5-10 year plan.
 - d. State Aid Note Update – We have submitted all the paperwork and are currently waiting on the State process.
 - e. Board Training at LSSU – Joel will let Larry know that we have our fundraiser that day and no one was planning on attending the training.
 - f. LSSU Renewal Rubric Review – Nothing new to report.

Innocademy has provided public notice of this meeting at:
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6. SCHOOL PERFORMANCE (30min)
 - a. Management Report: Kelli Gunn touched on some highlights of the past month. Each teacher will own an SR which will provide more ownership and better results. The Board also read through the report before the meeting.
 - b. Student Data
 - i. M-Step Debrief: Cory Dams talked with board and noted that there was 100% participation for the M-Step. The State will only be looking at participation and not necessary the performance of the test.
7. ACTION ITEMS (30min)
 - a. Acceptable Use Policy: Joel Smith made a motion to accept the Acceptable Use Policy as presented. The motion was supported. The vote was all yes and the motion carries.
 - b. Technology Plan: Joel Smith made a motion to accept the Technology Plan as presented. The motion was supported. The vote was all yes and the motion carries.
 - c. Enrollment Increase 2/3: No action was required on this action item.
 - d. Quarterly Financials: Joel Smith made a motion to accept the quarterly financials ending June 30, 2015. The motion was supported. The vote was all yes and the motion carries.
8. PUBLIC COMMENT - ON NON-AGENDA ITEMS: There was not public comment.
9. ADJOURNMENT: Meeting was adjourned at 6:02 p.m. by Joel Smith.

NEXT REGULAR MEETING: August 21, 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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