



**MEETING OF THE BOARD OF DIRECTORS**  
**Agenda**

**Monday, September 21, 2015 at 4:00 p.m.**  
**iCademy Global**  
**8485 Homestead Dr.**  
**Zeeland, MI, 49464**

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1. CALL TO ORDER: Meeting was called to order at 4:07 p.m. by Drew DeMeester
2. ATTENDANCE:  
Board members present: Sean Killilea, Larry Plaisier, Drew DeMeester, Jim Breaugh joined via phone 4:45  
Board members absent: Dan Rietveld  
IES Representatives: Brook Drooger, Leisa Lobbezoo, Dave Zimmer  
LSSU Representative: John Chandler
3. PUBLIC COMMENT – ON AGENDA ITEMS: none
4. CONSENT AGENDA
  - a. Agenda
  - b. Previous Minutes
    - i. 15/08/20 iCademy Global Regular Board Meeting Minutes
  - c. Monthly Expenditures

Drew DeMeester made a motion to approve the consent agenda as presented. The motion was supported. The vote was all yes and the motion carries.

5. MANAGEMENT REPORTS: Brook touched on highlights of the management report from the past month.
6. FINANCIAL REPORT
  - a. Monthly Expenses
  - b. Financial Audit

Dave Zimmer went over the financial report with the board.
7. STUDENT ACHIEVEMENT
  - a. M-Step Participation Update: Brook Drooger reported on she is still working with the state through all possible channels for a solution for a cyber school.
8. DISCUSSION ITEMS
  - a. Strategic Planning (expansion)- The board needs to begin moving forward on the next steps of the strategic plan and to evaluate per our new realities of no Pyramid building.
  - b. Enrollment – Budget/Staffing – The board discussed the current enrollment numbers, with numbers lower than expected what are the ramifications if numbers are not up by count day?
  - c. Video- New State Superintendent- The board watched a video by the new state superintendent

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- d. Van Andel Science Agreement – The board reviewed the agreement with the VA for teacher PD in science
- e. Share Survey – Survey results hopefully at next meeting

9. ACTION ITEMS

- a. Loan Approval/Borrowing Certificate/Resolution: Drew DeMeester made a motion to adopt the resolution authorizing the issuance of a borrowing note. Motion was supported. The vote was all yes and the motion carries.  
Drew DeMeester made a motion to approve the promissory note as presented, dates Oct. 1, 2015. The motion was supported. The vote was all yes and the motion carries.
- b. New Education Goals from LSSU: Drew DeMeester made a motion to adopt the update to our contract with LSSU in regards to the educational goals as presented. The Motion was supported. The vote was all yes and the motion carries.
- c. Criminal Background Checks: Drew DeMeester made a motion to approve the Ottawa ISD to manage our criminal background checks for school employees. The motion was supported. The vote was all yes and the motion carries.
- d. Strategic Planning Committee Appointment : Drew DeMeester made a motion to form a Strategic Planning committee, with the board represented by board members Larry Plaisier and Jim Breaugh. The motion was supported. The vote was all yes and the motion carries.

10. LSSU COMMENT : John Chandler introduced himself and explained he is getting up to speed

11. PUBLIC COMMENT – ON NON-AGENDA ITEMS: iCademy parent Jeff brought up some concerns about how the school is working for his family, they are going to be meeting with Brook.

12. ADJOURNMENT: Meeting was adjourned at 5:33 p.m.

NEXT REGULAR MEETING: Monday, October 26, 2015



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

iCademy Global  
Attn: Sean Killilea  
8485 Homestead  
Zeeland, MI 49464  
616-748-5637

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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 iCademy Global 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) 610-0031 at least two (2) days prior to the meeting.