



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 21, 2016, at 4:00 p.m.

Innocademy

8485 Homestead Dr.

Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order at 4:09 p.m. by Joel Smith
2. ATTENDANCE:

Board Members Present: Joel Smith, Jeff Lukas, Nick deVries
Board Members Absent: Shawn Pacanowski, Lindsay VanderZwaag
LSSU Representative: John Chandler
IES Representatives: Brook Drooger, Kelli Gunn, Cory Dams, Heidi Wolters
Public: Dave Zimmer, Matt Dietsche
3. PUBLIC COMMENT - ON AGENDA ITEMS: None
4. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting 17 Dec. 2015.
 - c. Monthly Expenditures
Joel Smith 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: Kelli Gunn talked about some highlights of the past month.
6. FINANCIAL REPORT
 - a. Monthly Expenses
 - b. Quarterly Financials

Dave Zimmer updated the board on their school finances and where our budget stands in comparison to past years.
7. DISCUSSION
 - a. Financial Review from LSSU: Brook Drooger talked with the board members about the report from LSSU.
 - b. Strategic Planning and Marketing: Board members discussed changes they would like to see and goals they would like meet.
8. STUDENT ACHIEVEMENT
 - a. M-Step Aggregate Data: Kelli Gunn showed the board the schools results for M-Step, test scores good with a couple growth areas

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- b. MAP Testing Window and LSSU Report: Kelli Gunn and Cory Dams talked about the report from LSSU showing how students did on MAPS testing last year and goals for this year.

9. ACTION ITEMS

- a. Resolution for Bank Signers/Change to Mercantile Bank: Nick deVries made a motion for Joel Smith and Nick deVries to be bank signers at Mercantile bank if we change our loan to Mercantile. The motion was supported. The vote was all yes and the motion carries.
- b. Resolution for Signer for Loan Guarantee: Nick deVries made a motion to approve Brook Drooger, Dave Zimmer, Kelli Gunn, Joel Smith to be signers pending loan with Mercantile Bank.
- c. Quarterly Financials: Joel Smith made a motion to approve the quarterly financials Q2 2015-16 as presented. The motion was supported. The vote was all yes and the motion carries.
- d. Close Enrollment K-8 Classic Feb. 8: Joel Smith made a motion to close enrollment for Innocademy k-8 starting February 8, 2015. The motion was supported. The vote was all yes and the motion carries.
- e. Truancy Policy: Joel Smith made a motion to approve the truancy process policy as presented. The motion was supported. The vote was all yes and the motion carries.
- f. Board Meeting Change from Feb. 25 to Feb. 11: Joel Smith made a motion to move the board meeting from February 25, 2016 to February 11, 2016. The motion was supported. The vote was all yes and the motion carries.

10. LSSU COMMENT: None

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

12. ADJOURNMENT: Meeting was adjourned at 5:41 p.m. by Joel Smith

NEXT REGULAR MEETING: February 11, 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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