



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 Meeting

Thursday, February 11, 2016, at 4:00 p.m.
Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. **CALL TO ORDER:**
Meeting was called to order at 4:05 p.m. by Nick deVries
2. **ATTENDANCE:**
Board members present: Nick deVries, Lindsay VanderZwaag, Joel Smith via phone
Board Members absent: Jeff Lukas, Shawn Pacanowski
LSSU Representative: None
IES Representatives: Kelli Gunn, Cory Dams
Public: Heidi Wolters
3. **PUBLIC COMMENT - ON AGENDA ITEMS:** None
4. **CONSENT AGENDA**
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting 21 Jan. 2016.
 - c. Monthly Expenditures

Nick deVries 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 updated the boards on highlights of the past month.
6. **FINANCIAL REPORT**
 - a. Monthly Expenses: Dave Zimmer updated the board on the past months expenses.
7. **DISCUSSION**
 - a. Board Member Terms: Jeff Lukas term up for renewal June 30, 2016, Matt Dietsche has had his interview waiting for LSSU meeting in May. Shawn Pacanowski will be stepping down from the board.
 - b. Enrollment Update and Marketing: Kelli Gunn updated the board on the enrollment and marketing
8. **STUDENT ACHIEVEMENT**
 - a. MAPs – new high/low achievement/growth quadrant reports: Kelli Gunn showed the board the mapping of the MAPS testing

Innocademy has provided public notice of this meeting at:
8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637



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9. ACTION ITEMS

- a. Change of date for Strategic Planning (keep Board Meeting on 3/17 but reschedule Strategic Planning)

Nick deVries made a motion to change the strategic planning meeting from March 17 to March 10 at 5:00 p.m location to be determined. 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 5:20 p.m. by Nick deVries

NEXT REGULAR MEETING: March 17, 2016 4:00

STRATEGIC PLANNING MEETING: March 10, 2016 @ 5:00 p.m.



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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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