



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, June 16, 2016, at 4:00 p.m.
Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: Board Meeting was called to order at 4:14 p.m. by Joel Smith
2. ATTENDANCE:

Board Members Present: Joel Smith, Lindsay VanderZwaag, Nick deVries, Jeff Lukas, Matt Dietsche
IES Representatives: Kelli Gunn, Cory Dams, Brook, Drooger, Heidi Wolters
LSSU Representative: John Chandler via phone

3. PUBLIC COMMENT - ON AGENDA ITEMS: None
4. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting 19 May 2016
 - 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. FINANCIALS
 - a. Monthly Expenses: Dave Zimmer presented the board what the year-end budget is looking and trending like.
6. DISCUSSION
 - a. SR/Management Report: Kelli Gunn talked with the board on highlights of the past month
 - b. Enrollment Update and Marketing: Kelli Gunn updated the board on changes in the enrollment for the past month
 - c. Board Self Evaluation: Joel Smith went over the findings of the board evaluations.
 - d. ESP Evaluation: Joel Discussed with board
 - e. Strategic Planning: Kelli Gunn talked with board about next steps
7. STUDENT ACHIEVEMENT
 - a. Preliminary MAPs spring data
 - i. Growth mindset for teacher evaluations & student performance- Official results have not been uploaded but board looked at the results at a quick glance.

Innocademy has provided public notice of this meeting at:
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8. ACTION ITEMS

- a. Approve SIP- Joel Smith made a motion to approve the SIP as presented. The motion was supported. The vote was all yes and the motion carries.
- b. State Aid Note Resolution- Joel Smith made a motion to authorize in the anticipation of the state Aid Note resolution for the 2016-2017 school year. The state aid note will not exceed a request of \$350,000. Joel Smith moves the approved resolution not to exceed \$350,000. The motion was supported. The vote was all yes and the motion carries.
- c. 16-17 Budget- Joel Smith made a motion to adopt the budget for the 2016-2017 calendar year. The motion was supported. The vote was all yes and the motion carries.
- d. IES Evaluation: Joel Smith made a motion to approve the IES evaluation as presented. The motion as supported. The vote was all yes and the motion carries.
- e. Board Self Evaluation: Joel Smith made a motion to recognize the board self-evaluations and board evaluation. The motion was supported. The vote was all yes and the motion carries.
- f. Approve 5-10 Year Strategic Plan one pager: Joel Smith made a motion to approve the 5-10 year strategic one page plan as presented. The motion was supported. The vote was all yes and the motion carries.
- g. Set date for 15-16 Budget Approval: Joel Smith made a motion to select Wednesday June 29 2016 at 4:00 p.m. to approve the 15-16 budget. The motion was supported. The vote was all yes and the motion carries.
- h. School improvement Plan: Joel Smith made a motion to approve the School Improvement Plan for the 2016-2017 school year. The motion was supported. The vote was all yes and the motion carries.

9. LSSU COMMENT: John Chandler commented how much the board was able to accomplish in the meeting.

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

11. ADJOURNMENT: Meeting was adjourned at 5:45 p.m. by Joel Smith

NEXT REGULAR MEETING: July 21, 2016 4:00
ORGANIZATIONAL MEETING: July 21, 2016 3:45



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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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