



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 AGENDA

Thursday, August 17, 2017, at 4:00 p.m.

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

1. CALL TO ORDER: Nick deVries called the meeting to order at 4:09 pm
2. ATTENDANCE:
 - a. Board Members: Nick deVries, Jeff Lukas, Matt Dietsche, Joel Smith (via phone),
 - b. Guests: John Chandler, Kelli Gunn, Cory Dams, Sara Vereeke
3. CONSENT AGENDA: Nick deVries made a motion to accept the consent agreement as presented. Jeff Lukas seconded. Passed unanimously
 - a. Agenda
 - b. Previous Minutes – Board Meeting July 20, 2017
4. PUBLIC COMMENT - ON AGENDA ITEMS - NONE
5. FINANCIALS: Dave Zimmer reviewed the current financials including June and July financials
 - a. Monthly Financials: Revenue right at budget, expenses are in line with expectations. Audit coming up in September – financials are in good shape in preparation for this audit.
 - b. State Aide Note; Request is completed and approved. Funds should be arriving soon.
6. MANAGEMENT REPORT: Kelli Gunn gave the management report including:
 - a. SR Report – mission statements: Reviewed the mission statements that each SR Team created. Also reviewed the overview of each SR Group.
 - b. Enrollment Update: Reviewed current enrollment numbers. Enrollment has still been changing quite often as we settle into the new year.
 - c. Parent Satisfaction Surveys: Reviewed results of parent surveys. Very favorable results from the survey. Survey results will be shared with LSSU as part of our local goals.
7. STUDENT ACHIEVEMENT/SCHOOL PERFORMANCE: Cory Dams reviewed student achievement activities including:
 - a. MTSS – Multi-tiered System of Supports: Reviewed our new MTSS system that is being implemented for this year. System was developed by “think tank” made up of teachers from Innocademy, iCademy, and Innocademy Allegan. As a foundation for this program, all students will take Delta Math screening tests to evaluate readiness for current grade level math content.
8. STRATEGIC PLANNING/GOOD GOVERNANCE
 - a. LSSU Annual Charter School Review: Kelli Gunn reviewed the LSSU Annual Charter School Review results. Overall positive results on the review.
 - b. Discuss 5-10 Year Evaluation and '17-'18 Key Initiatives: Nick deVries reviewed the results from the 5-10 year Evaluation. Board plans to complete this evaluation twice annually to track our progress towards improving these ratings. Several areas of the 5-10 year plan were selected to focus on as Key Initiatives. Each month the board will review one of these Key Initiatives and steps taken to move toward achieving these goals.
 - c. 5th Board Member brainstorm: Board currently has an open position for an additional member. Nick deVries asked the board to look for additional members.

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



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."

9. ACTION ITEMS :

- a. Spring '17 Board Policy Updates: Nick deVries made a motion to approve the Spring 2017 Board Policy Updates as presented. Jeff Lukas seconded. Passed unanimously.
- b. Board Policy on Student Seclusion and Restraint: Nick deVries made a motion to approve the Student Seclusion and Restraint policy as presented. Jeff Lukas seconded. Passed unanimously.

10. LSSU COMMENT: John Chandler complimented the board on how well the school operates. He enjoyed his visit to Innocademy today and was impressed with the staff and students.

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

12. ADJOURNMENT: Nick deVries adjourned the meeting at 5:24 pm
NEXT REGULAR MEETING: September 21, 2017

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.



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."

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

Innocademy

Attn: Kelli Gunn

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 Kelli Gunn at (616) 748-5637 at least two (2) days prior to the meeting.

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