



Meeting of the Board of Directors Agenda Regular Board Meeting

Thursday December 14, 2017 at 4:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

School Mission Statement: "By embracing innovation, we inspire our students to be global thinkers and leaders by positively impacting others at home and abroad."

Board Purpose: Mission Statement

1. Call to Order: Matt Dietsche called the meeting to order at 4:08 pm
2. Attendance
 - a. Board Members: Matt Dietsche, Jeff Lukas, Joel Smith
 - b. Guests: Kelli Gunn, Sara Vereeke, Cory Dams, Dave Zimmer
3. Public Comment on Agenda Items : NONE
4. Consent Agenda: Matt Dietsche made a motion of approving the Consent Agenda as written. Jeff Lucas seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Board Meeting on November 16, 2017
5. Celebrations of the School (from Board Members) – 10 minutes
 - a. Jeff Lukas: Extravaganza was great – perfect length of the program, great program. Everyone did a phenomenal job and it was very well attended. Everything about it was good – logistics, program, performances.
 - b. Cory Dams: Robotics teams (there are 3 this year) participating in a meet in Allendale. The teams did well and the kids really enjoyed it. Cool to see kids getting excited about robotics
 - c. Matt Dietsche: 2nd Meeting of Automation Strategic Planning Group. Great to interact more with teachers and their focus on the kids. The teachers truly are focused on what's best for kids.
 - d. Sara Vereeke: Administrator Evaluation training in Detroit – learned so much and went to
 - e. Kelli Gunn: So thankful for experts – Matt Dietsche who asks such great questions, Behaviorist from the ISD coming in and helping us, Sandra DuPuis who is coming to help in with MTSS
 - f. Dave Zimmer – Enthusiasm of Leads working toward Administrator Evaluation and other structure during the snow day – great to see the focus of the group working on this and see a valuable tool being developed.
6. Strategic Thinking – 30 minutes
 - a. "Volunteers are seamlessly integrated, matching their unique gifts to the needs of the school." – Nick
 - b. Automated Systems – Matt Dietsche reviewed the overall goal for Automated Systems. The team is focusing on increasing automation in 3 areas: Instructional, Communication and SR Related systems. In each area, there are several projects that need to be prioritized.
 - c. PBL – Jeff
 - d. Personalized Education & MTSS – new board member
 - e. Spanish Immersion for Young 5's - Joel
7. Action Items – 10 minutes
 - a. Fall '17 Board Policies Matt Deitsche made a motion approve the Fall 2017 Board Policies. Seconded by Jeff Lukas, passed unanimously
 - a.Kelli Gunn reviewed the updates in the Board Policies for fall 2017.

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global leaders and thinkers who impact others at home and abroad.



- b. Open Enrollment Timeline: Matt Dietsche made a motion to approve the Open Enrollment Timeline as presented. Seconded by Jeff Lukas, passed unanimously.
 - b. Kelli Gunn reviewed the open enrollment timeline with the Board
- c. Budget Amendment #1 Matt Dietsche made a motion to approve Budget Amendment #1. Jeff Lukas seconded. Passed Unanimously.
 - c. Dave Zimmer reviewed the Budget Amendment with the Board.
- 8. Dashboard – 20 minutes Kelli Gunn reviewed the dashboard with the Board including the following areas:
 - a. Compliance
 - b. Finance
 - c. Enrollment
 - d. Student Achievement
 - e. Public Opinion
 - f. LSSU Commitments
 - g. Others
- 9. Discussion Items – 10 minutes
 - a. M.U.S.I.C. Report from Hylant: Kelli shared the MUSIC report with the Board. Everything in the report is approved through our audit.
 - a. Consolidation: The board reviewed the status of consolidation and next steps to evaluate the best path forward.
 - b. New Board Members: Laurie Schmitt will be joining the board soon. She is in the process of completing an application and will be joining soon.
- 10. LSSU Comment: John Chandler complimented Dave Zimmer on his advice for the Board on Finances. John also wished the Board Happy Holidays.
- 11. Public Comment on Non-Agenda Items: NONE
- 12. Adjournment: Matt Dietsche adjourned the meeting at 6:02 pm
 - a. Next Regular Meeting: January 18, 2018

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.

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

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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 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

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