

Meeting of the Board of Directors Minutes Regular Board Meeting

Thursday January 18, 2018 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: Nick deVries called the meeting to order at 4:01 pm
2. Attendance
 - a. Board Members: Jeff Lukas, Nick deVries, Matt Dieitsche, Joel Smith
 - b. Guests: Kelli Gunn, Sara Vereeke, Jessenia Martinez, Cory Dams, Dave Zimmer, Natalia Panuco, Gina Dobbin, Laurie Schmidt
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Nick deVries made a motion to approve the consent agenda as presented. Jeff Lukas seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Board Meeting on December 14, 2017
5. Celebrations of the School – 10 minutes
 - a. Nick deVries: Gabrielle's work on volunteerism strategic goal
 - b. Gina Dobbin: Gabrielle presenting to class about special needs student and setting up peer to peer support for student. Student's mom is super excited about all of these things
 - c. Kelli Gunn: First Staff Thank Yous went out yesterday – really meaningful for staff
 - d. Sara Vereeke: Holland Christian substitute staff lunch staff members have been doing great and really helping to get hot lunch set up most efficiently
 - e. Matt Deitsche: His daughter was telling him about Innogeneering and was very excited about the class. Great to see her passion for this class and learning
 - f. Jessenia Martinez: Working with MTSS groups and that allows her to really push her high achievers to learn new things
 - g. Cory Dams: New strategies for teaching students math including periodic quizzes that check progress and then allow kids to continue moving forward as they are ready.
 - h. Dave Zimmer: Nice to see staff Thank Yous and that they were spread across all schools. Lots of transitions with staff (custodial, lunch, social work, etc.) and still doing well for all of our students
 - i. Laurie Schmidt: New data specialist in her office that can help schools and has worked with Allegan

- j. Jeff Lukas: Excited to have Laurie join the board and having her knowledge added to the group. Son doing very well this year and really appreciate Monica working with him through sensory sensitivities to make sure he is comfortable and doing well
 - k. Natalia Panuco: Great parents in her class – a parent volunteering to build cubbies for her students and donate them.
6. Strategic Thinking – 30 minutes
- a. Spanish Immersion Young 5's:
 - i. Jessenia Martinez reviewed the plans for Spanish Immersion Young 5's. Steps include:
 - 1. Creating a Curriculum and gathering supplies for this class
 - 2. Creating/finding space
 - 3. Hiring Teacher and Parapro
 - 4. Enrolling 15 students for the class
 - ii. Jessenia Martinez also reviewed the budget needed to add this classroom
 - iii. The Board complimented the team on their presentation and is excited about the opportunities for students to learn Spanish in a Young 5's program.
7. Action Items – 10 minutes
- a. Approve Bank Board Resolution: Nick deVries made a motion to approve the bank board resolution that denotes account signors as presented. Jeff Lukas seconded.
 - i. Nick deVries made a motion to amend bank resolution to remove Matt Dietsche as an authorized signer. Matt Dietsche seconded. Passed unanimously.
 - b. Quarterly Financials: Nick deVries made a motion to approve the Quarterly Financials as presented. Jeff Lukas seconded. Dave Zimmer reviewed the Quarterly Financial report with the Board. Passed unanimously.
 - c. 18-19 School Calendar: Nick DeVries made a motion to approve the 2018-19 School Calendar as presented. Jeff Lukas seconded. Kelli Gunn reviewed the details of the calendar with the Board. Passed unanimously.
8. Dashboard – 20 minutes: Kelli Gunn reviewed the Board Dashboard including
- a. Compliance
 - b. Finance: Reviewing the cash flow and financials.
 - c. Enrollment: Reviewing changes in enrollment for the last month
 - d. Student Achievement: Introducing the new MI School Data website with the Board as well as the LSSU report on Student achievement.
 - e. Public Opinion
 - f. LSSU Commitments: Reviewing the LSSU compliance status
 - g. Others: Some Middle School students visited Lansing and Representative Daniela Garcia. Representative Garcia's office published a very complimentary article about our students and her time with them.

9. Discussion Items – 10 minutes
 - a. Consolidation: Kelli Gunn updated the Board on Team discussions that have been taking place on Consolidation. The board discussed the pro's and con's at length to determine the direction forward. A decision needs to be made relatively soon if we decide to go forward. The Board would like the team to continue reviewing this and report back if they choose to move forward.
 - b. Reschedule June Board Meeting: Due to a conflict with a Outdoor Learning Space Fundraiser, the June board meeting will be changed to June 28, 2018.
10. LSSU Comment: NONE
11. Public Comment on Non-Agenda Items
12. Adjournment: Matt Dietsche adjourned the meeting at 5:50 pm
 - a. Next Regular Meeting: February 15, 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

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

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Innocademy has provided public notice of this meeting at:

8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637

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