



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, June 28, 2017, at 3:45 p.m.

Innocademy

8485 Homestead Dr.

Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order at 3:52 p.m. by Nick deVries

2. ATTENDANCE:

Board Members present: Nick deVries, Jeff Lukas, Matt Dietsche

Board Members absent: Laurie Schmitt, Joel Smith

IES Representative: Kelli Gunn, Heidi Wolters, Dave Zimmer

LSSU: John Chandler via phone

3. CONSENT AGENDA

A. Agenda

B. Prior month's minutes - Board Meeting April 19, 2018

Nick deVries made a motion to accept to consent agenda as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.

4. PRESENTATION OF THE FY 2018-2019 BUDGET:

Dave Zimmer presented the proposed budget for

Innocademy for the 2018-19 school year.

5. PUBLIC COMMENT ON PROPOSED BUDGET : None

6. ADJOURNMENT: Meeting was adjourned at 4:13 by Nick deVries



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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 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