

Meeting of the Board of Directors Agenda
Regular Board Meeting

Friday, July 13, 2018 at 7:15 a.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."

1. Call to Order - 7:18am
2. Attendance - Laurie Schmitt, Matt Dietsche, Nick deVries, Jeff Lukas, Dave Zimmer, Kelli Gunn, John Chandler
3. Public Comment on Agenda Items - none
4. Consent Agenda
 - a. Agenda - Nick deVries made the motion, Jeff Lukas seconded, Ayes: Laurie Schmitt, Matt Dietsche, Nick deVries, Jeff Lukas. No: none
5. Action Items
 - a. Move to approve the attached resolution authorizing the issuance of a note in anticipation of state school aid August borrowing through the Michigan Finance Authority. - Nick deVries made the motion, Jeff Lukas seconded, Ayes: Laurie Schmitt, Matt Dietsche, Nick deVries, Jeff Lukas. No: none
6. LSSU Comment - John Chandler shared the history of the need for so many districts needing a State Aid Note to bridge the fall funding gap.
7. Public Comment on Non-Agenda Items - none
8. Adjournment - 7:26am
 - a. Next Regular Meeting: August 23, 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 has provided public notice of this meeting at:
8485 Homestead Dr. Zeeland, MI 49464 - (616) 748-5637*