



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 Minutes

Thursday, December 15, 2016, at 4:00 p.m.

Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: the meeting was called to order at 4:04 pm by Joel Smith.
2. ATTENDANCE: Joel Smith, Kelly Gunn, Nick deVries, Lindsay Vanderzwaag, Jeff Lukas, John Chandler from LSSU.
3. PUBLIC COMMENT - ON AGENDA ITEMS: None
4. CONSENT AGENDA
 - a. Agenda: a motion was made by Joel and seconded by Lindsay. Passed unanimously.
 - b. Previous Minutes – Board Meeting November 17, 2016
5. MANAGEMENT REPORTS
 - a. SR Reports: Kelly reported on the district updates. This includes MAP testing in January. HR update: Karen has been hired to be band teacher who will start in January.
6. FINANCIALS
 - a. Monthly Financials: Dave Zimmer reported on the state of the finances. Everything is in line with anticipated projections. Trending is favorable.
7. ACTION ITEMS
 - a. Title I Policies: motion to approve policy update as presented and seconded by Lindsay. Kelly gave a description of the Title I policy. A motion was made by Joel to un-table this item and put it on next month's agenda in January 2017, seconded by Lindsay. Approved unanimously.
 - b. Sara Vereeke to replace Nancy Moseler as Board note taker. Motion was made to approve this replacement and seconded by Lindsay. Approved unanimously.
 - c. Approval to submit application for 2016-2017 Section 22g District/ISD Consolidation Grant: a motion was made by Joel to approve to submit the application as stated above and seconded by Lindsay. Kelly described the details of this application of the consolidation grant. There were questions by the board and they were answered. All approved and passed unanimously.
8. LSSU COMMENT: John commented that there were two board members that will expire on June and reminded that the applications needed to be submitted by March.
9. PUBLIC COMMENT - ON NON-AGENDA ITEMS: None
10. ADJOURNMENT The meeting was adjourned at 4:49 pm
NEXT REGULAR MEETING: January 19, 2017

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



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

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