



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 18, 2014, at 4:00 p.m.

Innocademy

8485 Homestead Dr.

Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order at 4:12 p.m. by Joel Smith

2. ATTENDANCE:

Board members present: Joel Smith, Drew DeMeester, Jeff Lukas, Nick deVries joined the meeting at 4:21 p.m.

Board members absent: Shawn Pacanowski

LSSU Representative: Larry Lindquist

IES Representatives: Cory Dams, Kelli Gunn, Brook Drooger

Public: Dave Zimmer, Heidi Wolters, Mike Lanser joined 4:25 p.m.

3. CONSENT AGENDA

- a. Agenda
- b. Previous Minutes (October Regular Meeting and Strategic Planning)
- c. Monthly Expenditures

Joel Smith made a motion to pass the consent agenda as presented. The motion was supported. The vote was all yes and the motion carries

4. PUBLIC COMMENT - ON AGENDA ITEMS: Larry Lindquist spoke to the board and reminded them to be cautious when talking about "spiritually fertile" and keep church and state separate.

5. STRATEGIC THINKING / GOOD GOVERNANCE (30min)

- a. Training – [Fund Analysis Video](#): Board members watched a video as part of their requirements. Each present board member will receive one credit.
- b. Spiritually Fertile review: Joel Smith and the other board members discussed how to be a spiritually fertile school in a respectful and legal way. The board discussed what they need to do to give parents choices and help grow the whole child.
- c. Articulation Agreement: Board members looked at example documents to allow students to move between Innocademy and iCademy Global in a legal manner. These moves would be at natural breaks in the school year and there would have to be sufficient reason to make the transition.

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



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6. SCHOOL PERFORMANCE (30min)
 - a. Management Report: Board reviewed ahead of time. Kelli Gunn highlighted on a few highlights form the past month.
 - b. Student Achievement
 - i. Delta Math: Cory dams showed the board delta math results. Cory Dams also talked with the board about how the teachers are using this data to make changes to math instruction within the classroom.
7. ACTION ITEMS (15min)
 - a. Attendance Policy: Joel Smith made a motion to approve the attendance policy as presented. Motion was supported. The vote was all yes and the motion carries.
 - b. Enrollment Timeline: Joel Smith made a motion to approve the proposed enrollment timeline for the 2015-2016 school year enrollments. Motion was supported. The vote was all yes and the motion carries.
 - c. Health Advisory Team recommendation: Jeff Lukas made a motion to approve the health advisory teams recommendation as presented, an abstinence based curriculum. Motion was supported. Three yes votes by Joel Smith, Jeff Lukas and Nick deVries. One no vote from Drew DeMeester. The motion passes with the vote 3 to 1.
 - d. Move next meeting to 4th Thurs – Jan 22, 2015: Joel Smith made a motion to move the January 15, 2015 meeting to Jan 22, 2015. Motion was supported. The vote was all yes and the motion carries.
8. PUBLIC COMMENT - ON NON-AGENDA ITEMS: None
9. ADJOURNMENT : Meeting was adjourned at 5:39 p.m. by Joel Smith.

NEXT REGULAR MEETING: January 22, 2015

Minutes of all board meetings are available after approval by the board at:
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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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1. CALL TO ORDER
2. ATTENDANCE
3. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes (October Regular Mtg and Strategic Planning)
 - c. Monthly Expenditures
4. PUBLIC COMMENT - ON AGENDA ITEMS
5. STRATEGIC THINKING / GOOD GOVERNANCE (30min)
 - a. Training – [Fund Analysis Video](#)
 - b. Spiritually Fertile review
 - c. Articulation Agreement
6. SCHOOL PERFORMANCE (30min)
 - a. Management Report
 - b. Student Achievement
 - i. Delta Math
 - ii. SA reporting calendar
7. ACTION ITEMS (15min)
 - a. Attendance Policy
 - b. Enrollment Timeline
 - c. Health Advisory Team recommendation
 - d. Move next meeting to 4th Thurs – Jan 22, 2015?
8. PUBLIC COMMENT - ON NON-AGENDA ITEMS
9. ADJOURNMENT

NEXT REGULAR MEETING: January 15, 2015

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