



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

Friday, August 14, 2015, at 3:30 p.m. Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER :

Joel Smith called the meeting to order at 3:36pm

2. ATTENDANCE :

Board Members Present: Joel Smith, Nick DeVries (conference call), Jeff Lukas,
Lindsay Vander Zwaag

LSSU Representative: none

IES Representatives: Kelli Gunn

3. CONSENT AGENDA

a. Agenda

b. Previous Minutes – Organizational Meeting 16 July

c. Previous Minutes – Regular Board Meeting 16 July

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

4. PUBLIC COMMENT - ON AGENDA ITEMS

None

5. ACTION ITEMS (30min)

a. Enrollment Increase

Joel made a motion to increase enrollment by 3 students in the second and fifth grades. Motion was supported. The vote was all yes and the motion carries.

b. State Aid Note

Joel made a motion to approve the State Aid Note as presented. Motion was supported. The vote was all yes and the motion carries

6. PUBLIC COMMENT - ON NON-AGENDA ITEMS

7. ADJOURNMENT :

Joel adjourned the meeting at 4:22pm

NEXT REGULAR MEETING: September 17, 2015

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