



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, November 17, 2016, at 4:00 p.m.
Innocademy
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: The meeting was called to order by Joel at 4:04 pm.
2. ATTENDANCE: Joel Smith, Kelly Gunn, Nick DeVries, Lindsay Vanderzwaag, Jeff Lukas, Matt
3. PUBLIC COMMENT - ON AGENDA ITEMS: None
4. CONSENT AGENDA: a motion was made by Joel and seconded by Matt to accept the consent agenda as proposed. Seconded by Jeff. All in favor and passed.
 - a. Agenda
 - b. Previous Minutes – Board Meeting October 20, 2016
5. MANAGEMENT REPORTS
 - a. SR Reports: Kelly reported on some future financial opportunities. There was a suggestion to explain the purpose of school. Updates on several present projects and community outreach. Reviewed HR opportunities that are pending; Website is being updated; Enrollment; children's expo at DeVos Place is coming up in January.
6. FINANCIALS
 - a. Monthly Financials: Dave reported on the financial status. The proposed amended budget was explained and questions were answered.
 - b. Budget Resolution #1
7. DISCUSSION
 - a. Enrollment & Staffing Update: Kelly reported on enrollment. There was discussion regarding benefits/logistics of closing enrollment of classes.
8. STUDENT ACHIEVEMENT
 - a. On-Site Review for Title I: January is when the on-site review occurs.
9. ACTION ITEMS
 - a. Amended Budget Resolution: a motion was made by Nick and seconded by Matt to approve amended budget as presented. All approved and resolution passed.
 - b. Enrollment Closures: a motion was made by Joel and seconded by Lindsay to close all K-8 classic classes, Spanish Immersion Kindergarten, and Spanish Immersion 3rd. Spanish Immersion 1st, 2nd, and 4th remain open.
10. LSSU COMMENT: None
11. PUBLIC COMMENT - ON NON-AGENDA ITEMS: None
12. ADJOURNMENT The meeting was adjourned at 5:45 pm.

NEXT REGULAR MEETING: December 15, 2016

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.