



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, October 20, 2016, at 4:00 p.m.

Innocademy

8485 Homestead Dr.

Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order by Joel Smith at 4:35

2. ATTENDANCE:

Board members present: Joel Smith, Lindsey VanderZwaag, Nick deVries, Jeff Lukas arrived at 5:30

Board members absent: Matt Dietsche

LSSU representative: John Chandler

IES Representatives: Kelli Gunn, Dave Zimmer, Cory Dams

Public:

3. PUBLIC COMMENT - ON AGENDA ITEMS

4. CONSENT AGENDA

a. Agenda

b. Previous Minutes – Board Meeting September 15, 2016

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

5. MANAGEMENT REPORTS

a. SR Reports- Kelli Gunn reported on several items including technology, professional development, student achievement teacher evaluations and Inno roots

b. LSSU Reauthorization- Kelli Gunn briefly went through the application and proposed changes to the reauthorization and the contract renewal.

6. FINANCIALS

a. Review Financial Audit- Great review report for the auditors

b. Monthly Financials

c. Quarterly Financials

Dave Zimmer updated the board on the monthly and quarterly financials, which is where we expect it to be. Still waiting on state aid to come through.

7. DISCUSSION

a. Enrollment Update- Innocademy has the lost the equivalent of six students based on FTE time with iCademy from students who take online classes.

b. Family Exit Surveys- Draft of exit survey was presented for discussion. There is a push to do a two prong approach of face to face upon learning the family is leaving and a follow up online survey after they have had a chance at a new school to help us learn and grow.

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8. STUDENT ACHIEVEMENT

a. 2015-2016 Academic Report from LSSU

- i. Video on how to read the reports: <https://youtu.be/6LOHZZFuyUk>

Cory Dams was able to walk through the LSSU reports and talk about areas of strength and growth areas based on the compiled data.

9. ACTION ITEMS

- a. Quarterly Financials: Joel Smith made a motion to accept the quarterly financials as presented. The motion was supported. The vote was all yes and the motion carries.
- b. Qualifying Letter (Financial Audit)- Joel Smith made a motion to acknowledge the receipt of financial audit. The motion was supported. The vote was all yes and the motion carries.

10. LSSU COMMENT- None

11. PUBLIC COMMENT - ON NON-AGENDA ITEMS-None

12. ADJOURNMENT: Meeting was adjourned at 6:00 p.m. by Joel Smith

NEXT REGULAR MEETING: November 17, 2016



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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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