



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."

MID CONTRACT REVIEW MEETING OF THE BOARD OF DIRECTORS MINUTES

Tuesday, October 21, 2014, at 2:00 p.m.
Innocademy
Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order at 2:12 p.m. by Joel Smith
2. ATTENDANCE:

Board Members Present: Joel Smith, Drew DeMeester, Nick deVries, Jeff Lukas
Board Members Absent: Shawn Pacanowski
IES Representative: Brook Drooger
Public: Heidi Wolters, Glenn Bachman, Bruce Harger

3. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes

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

4. PUBLIC COMMENT - ON AGENDA ITEMS: None
5. STRATEGIC THINKING / GOOD GOVERNANCE (1hr)
 - a. Mid-Contract review discussion with LSSU: Glenn Bachman and Bruce Harger talked to the board about their observations they were part of over the past two days at Innocademy. Both Glenn Bachman and Bruce Harger had many praises to give to Innocademy students, parents, and staff. Both men talked about the "family" atmosphere that has been created at the school and how that makes us such a unique school. Both Glenn Bachman and Bruce Harger talked about the students' genuine love for their school and the teachers' genuine passion for their jobs and the students. Glenn Bachmann commented on the level of compassion we have taught the students and how it shows in each age level. Both Glenn Bachman and Bruce Harger commented how gratifying it is to see what has taken place with the school; they only wish that everybody could get into the school. Their hearts go out to those on the waiting list who might not ever get to experience all that Innocademy has to offer.
6. SCHOOL PERFORMANCE (0min)
 - a. none
7. DISCUSSION (0min)
 - a. none

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



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8. ACTION ITEMS (0min)

a. none

9. PUBLIC COMMENT - ON NON-AGENDA ITEMS: None

10. ADJOURNMENT: Meeting was adjourned at 3:11 p.m. by Joel Smith.

NEXT REGULAR MEETING: **October 23, 2014**



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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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