



Innocademy

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Meeting of the Board of Directors Minutes
Regular Board Meeting

Thursday, June 27, 2019 at 4:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464
(Northwest Team Room)

School Mission Statement: "By embracing innovation, we inspire our students to be global thinkers and leaders by positively impacting others at home and abroad."

1. Call to Order: Nick deVries called the meeting to order at 4:09 pm
2. Attendance
 - a. Board Members: Nick deVries, Abbie Petroelje, Jeff Lukas, Laurie Schmitt, Doug Frifeldt
 - b. Guests: Kelli Gunn, Dave Zimmer, Sara Vereeke
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Nick deVries made a motion to approve the consent agenda with the addition of the action item to approve the State Aide Note Resolution. Seconded by Jeff Lukas. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – None May 16, 2019 Minutes approved at Budget Hearing
5. Celebrations of the School
 - a. Roundtable
 - i. Abbie Petroelje: Great year for her kids this year – her kids did a presentation at the end of the year in Anita's class and it was amazing to see how well they could speak!
 - ii. Sara Vereeke: Excited about open positions being filled including Las Huellas fully staffed – we have great new people joining us for next year!



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- iii. Jeff Lukas: Great year for his son! Saw a facebook post asking about charter schools and feedback on Innocademy was overwhelmingly positive
 - iv. Laurie Schmitt: Excited about Board PD coming up later this month at LSSU
 - v. Doug Frifeldt: Appreciates the culture and tone of the school at the end of the year – wearing Tshirts and having people sign them, tunnel of love which is a great way to send people out of the school.
 - vi. Kelli Gunn: Field day yesterday was so fun and it was created by Middle Schoolers – students had a great time! End of year party yesterday was a great way to end the year – had a great turn out and lots of fun
 - vii. Dave Zimmer: Hearing all the cheers at the 8th grade graduation – great end to the year
 - viii. Nick deVries: 8th Grade Graduation was an awesome celebration. Service group was here from Innotec for a day working at the school. Great job to Dave and team on the budget – well done! Showcase was very well done! Tunnel of love – great way to send the kids out when leaving.
6. Strategic Thinking
- a. '19-'20 School Improvement Plan with goals, objectives, strategies, and activities: Kelli Gunn reviewed the final School Improvement Plan with the board including the goals, strategies to achieve the goals and activities to support these strategies.
7. Action Items
- a. Nick deVries made a motion to approve the '19-'20 School Improvement Plan. Seconded by Doug Frifeldt. Passed unanimously
 - b. Nick deVries made a Motion to approve revised LSSU Measure 4 Board Goal. Seconded by Abbie Petroelje. Passed unanimously
 - i. Kelly reviewed the Measure 4 Board Goal with the board. This goal was modified since the last time the board reviewed it



- per LSSU request. The modified goal was drafted with LSSU help.
- c. Nick deVries made a Motion to approve revised '19-'20 School Calendar. Seconded by Jeff Lukas. Passed unanimously.
 - i. Kelli Gunn reviewed the revised 19-20 school calendar
 - d. Nick deVries made a Motion to accept the results of the Board Self-Evaluations. Seconded by Jeff Lukas. Passed unanimously.
 - i. Abbie Petroelje reviewed the results of the Board Self-Evaluations completed by the board.
 - e. Nick deVries made a Motion to accept the results of the ESP Evaluations. Seconded by Doug Frifeldt. Passed unanimously
 - i. Abbie Petroelje reviewed the results of the ESP Evaluations compared to last year. Overall results were higher than last year.
 - f. Nick deVries made a Motion to approve Budget Amendment #3. Seconded by Jeff Lukas. Passed unanimously
 - i. Dave Zimmer reviewed the Budget Amendment #3 with the board including changes in revenue and expenditures.
 - g. Nick deVries made a Motion to approve '19-'20 Budget. Seconded by Jeff Lukas. Passed unanimously.
 - h. Nick deVries made a Motion to approve the resolution authorizing the issuance of note in anticipation of state school aide august borrowing through the Michigan Finance Authority. Seconded by Jeff Lukas. Passed unanimously.
 - i. Dave Zimmer explained the State Aide process to the board and the anticipated State Aide note amount. Overall philosophy is to borrow the minimum amount we need.



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8. Dashboard: Kelli Gunn reviewed this month's dashboard including
 - a. Compliance: The school staff is working on end of year reporting and compliance
 - b. Finance: reviewed with the budget amendment and resolution
 - c. Enrollment: enrollment is down slightly for next year – the staff is working on additional marketing over the summer to attract new students/families.
 - d. Student Achievement: The team had a June Data Dig to review student performance and progress. The team evaluated every student's progress in the MTSS tiers throughout the year.
 - e. Public Opinion:
 - f. LSSU Commitments
9. Discussion Items
 - a. Spring '19 Board Updates – Tabled until August 2019
 - b. '19-'20 Family Resource Guide – The team is working on revisions to the Family Resource Guide for next year – Kelli Gunn will share the final document with the board in August.
10. LSSU Comment – John Chandler complimented the board on the great turn out for the LSSU PD coming up in July.
11. Public Comment on Non-Agenda Items - NONE
12. Adjournment: Nick deVries adjourned the meeting at 5:34 pm
 - a. Next Regular Meeting: August 22, 2019 (Date will be voted on at Organizational Meeting)

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.



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Minutes of all board meetings are available after approval by the Board at:

Innocademy
Attn: Kelli Gunn
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 Kelli Gunn at (616) 748-5637 at least two (2) days prior to the meeting.

Innocademy has provided public notice of this meeting at:

8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637