



Innocademy

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Meeting of the Board of Directors Minutes
Regular Board Meeting

Thursday, September 26, 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 4:08 pm
2. Attendance
 - i. Board Members: Nick deVries, Abbie Petroelje, Jeff Lukas, Laurie Schmitt, Doug Friefeldt
 - ii. Guests: Kelli Gunn, Dave Zimmer, Jessenia Martinez, Sara Vereeke, Lindsay Sichta, Cory Dams
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Nick deVries made a motion to accept the consent agenda as presented. Seconded by Jeff Lukas. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes
 - i. 190822 Monthly Board Meeting
5. Celebrations of the School
 - a. Roundtable
 - i. Kelly Gunn: New police liaison – here at school almost every day proactively and interactive with kids and teachers. Wrote a grant for our school already.
 - ii. Dave Zimmer: Using all the resources at hand to work with students and think outside of the box to meet needs of students.



- iii. Doug Friefeldt: Son moved up to Middle School this year and has been enjoying going out to Upper Macatawa natural area – went as a family to see the work the kids have been doing – great work.
 - iv. Sara Vereeke: CPI training today and yesterday with a team – great to see interaction of team and planning to support our students
 - v. Jeff Lukas: Son interacting with houseguest from Guatemala – having full conversations with her in Spanish and awesome to see them interact in her native language
 - vi. Cory Dams: Working more closely with Debbi Rossi (MS ELA) to focus in on kids needs and learning levels. Able to break into smaller groups and able to teach a little ELA in addition to Math.
 - vii. Jessenia Martinez: Thankful for parent volunteers to support PBIS initiative for the 2nd year. MAPS testing scores are coming in very well – great to see when they are scoring well when learning in Spanish
 - viii. Abby Petroelje: Boys excited to go to Upper Macatwa Natural area today – so great that they can get outside and learn in a new and different place
 - ix. Laurie Schmitt: Kelli is such a great communicator in a variety of situations – especially the trickier situations that come up
 - x. Nick deVries: Son who has some learning challenges – Jessenia found some resources so quickly. Sign language at Middle School – Kelly is learning with the kids as an elective. Great to offer this as an option for our kids – great he is willing to dive in and learn right along with the kids.
6. Strategic Thinking: Kelli Gunn reviewed the strategic planning calendar with the board and reviewed the current tasks in our strategic planning process.
- a. Y5-8th enrollment planning: The board evaluated options for Young 5's – 8th grade class structure. The board had a great discussion



around options going forward and came away with some data to gather to continue this strategic planning at the October board meeting.

b. SIP: Strategy Implementation & Data Collection

7. Action Items

a. Close enrollment on Monday, Oct. 7, 2019 for '19'-'20 school year. Nick deVries made a motion to table the motion to close enrollment. Seconded by Jeff Lukas. Passed unanimously.

8. Dashboard : Kelli Gunn shared this month's dashboard with the board including:

- a. Compliance: Items with LSSU are in a good spot
- b. Finance: Dave reviewed this month's financials with the board. This month is typically a quiet month with no income from the state. The auditors sent their draft results from the audit that Dave will present next month.
- c. Enrollment: Kelli Gunn shared current enrollment with the board and the waiting current quantity on the waiting list.
- d. Student Achievement – Spring '19 MSTEP: Kelli reviewed the MSTEP data compared to Ottawa ISD
- e. Public Opinion: Kelli shared our facebook engagement data
- f. LSSU Commitments - LSSU Governance and Compliance 18-19 Annual Review with Julie Hopper : Julie shared the LSSU Academic Report with the Board including:
 - i. LSSU Portfolio Demographics & Philosophy
 - ii. Measure 1: Student Growth (Conditional Growth Percentile)
 - iii. Measure 2: Student Achievement (Cohort students will outperform Non-Cohort students & Cohort students will reach the achievement targets)
 - iv. Measure 3: State and Federal Accountability (M-STEP, PSAT)
 - v. Measure 4: Academy Specific Goals

9. Discussion Items: NONE



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10. LSSU Comment: John Chandler highlighted an email that LSSU sent on Board Professional Development and asked the board to take a look at these opportunities.
11. Public Comment on Non-Agenda Items: NONE
12. Adjournment: Jeff Lukas adjourned the meeting at 5:50 pm
 - a. Next Regular Meeting: October 24, 2019

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