



Innocademy

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## Agenda for the Meeting of the Board of Directors

**Thursday, May 20, 2021 at 4:00 p.m.**

**Virtually via Zoom: <https://icademyglobal.zoom.us/j/3950647095>**

**Innocademy**

**8485 Homestead Dr.**

**Zeeland, MI, 49464**

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

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Doug Friefeldt administered oath to Laurie Schmidt prior to start of the Board meeting

Call to Order: Meeting was called to order at 4:04 by Nick deVries

1. Attendance

Board members:

Nick deVries- Holland,MI

Laurie Schmidt- Denver CO

Doug Friefeldt- Zeeland, MI

Abby Petroelje- West Olive, MI

IES staff- Kelli Gunn, Heidi Wolters, Dave Zimmer, Jessenia Martinez, Marty Lappe

LSSU- John Chandler

Public- Katherine VanSweeden

2. Public Comment on Agenda Items- None

3. Consent Agenda

a. Agenda

b. Prior Meeting Minutes - April 22, 2021



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Nick deVries made a motion to approve the consent agenda as presented with the addition of a third action item. Doug second the motion

#### 4. Celebrations of the School-

Abbie- The board attending stand up with the staff

Katherine- Jacob got an award for an art submission through school

Bob- Opportunity to play some disc golf with students this week

Doug- congratulation to Laurie to recommitting to the board

Heidi- New families and enrollments

Dave- Pass

Jessenia- Students positive attitude with testing going on. Tuesday this week were able to be off site most the day

Marty- Collaboration between the campuses on some projects

Laurie- Appreciated continuing work on mission and vision

Nick- Reminiscing the past thirteen years his kids have been a part of Innocademy appreciative of all we do

Kelli- Kate and all her work on yearbook this year

#### 5. Strategic Thinking

- a. Continuous School Improvement update- Kelli Gunn updated the board on the work that it is being done for MICIP and some of the process' it takes.
- b. Update on Mission/Vision Work- Kelli Gunn updated the board on how the last meeting went with a group of teachers and board members. Going to gather staff for feedback one last time. Positive feedback form staff on latest draft of statements

#### 6. Action Items

- a. Motion to approve the Notice of Public Hearing for the 2021-2022 Budget

Nick deVries made a motion to approve the Notice of Public hearing as presented. Doug Friefledt second the motion. The vote was all yes and the motion carries.



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b. Motion to approve the Monthly Extended COVID-19 Learning Plan

Nick deVries made a motion to approve the monthly extended COVID-19 Learning plan as presented. Doug Friefeldt second the motion. The vote was all yes and the motion carries.

C. Motion to approve the purchase of 46 computers for school.

Nick deVries made a motion to approve the purchase of 46 computers for school. Doug Friefeldt second the motion. The vote was all yes and the motion carries.

7. Dashboard

a. Compliance- on track to earn our grant

b. Finance - April financials & budget development update- Dave Zimmer updated the board on financials for April and amendment we will need to make during the next amendment.

c. Enrollment - Expansion update & Marketing update- Kelli Gunn updated the board on how enrollment is coming along. Still want to hold before we decide if we expand classes.

Laure Schmidt left the meeting at 5:02 pm

d. Student Achievement - M-STEP- Kelli Gunn updated board how testing went and let them know we will be updating them on results in coming months

e. Public Opinion- Bob shared a post from parent on facebook

f. LSSU Commitments - Grace extended this year

8. Discussion Items

a. Board Membership- Kelli Gunn outlined the process for board membership. Ideas we have for reaching out to new potential board members

b. Board Self-Evaluations & IES Evaluations- Evaluations will be due in June that will be sent to the board soon

9. LSSU Comment- John Chandler asked the board to make sure they fill out the conflict-of-interest form at the organizational meeting.



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10. Public Comment on Non-Agenda Items- Katherine VanSweeden commented we need to update the zoom link for the board meeting on our website. Katherine asked if anybody could enlighten her on how our 5<sup>th</sup> grade came to be part of the middle school.

Abby Petroelje left meeting at 5:27 pm.

11. Adjournment: Meeting was adjourned at 5:30 by Nick deVries
  - a. Budget Hearing: 3:45 on June 24, 2021
  - b. Regular Monthly Meeting: 4:00 on June 24, 2021
  - c. Organizational Meeting: 5:30 on June 24, 2021

*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*