



Innocademy

Inspire. Impact. Innovate.

Agenda for the Special Meeting of the Board of Directors

Wednesday, July 28, 2021 at 7:30 a.m.

Innocademy

8485 Homestead Dr.

Zeeland, MI, 49464

Upstair 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: Meeting was called to order at: 7:31 am by Jeff Lukas

2. Attendance:

Board members present: Jeff Lucas, Laurie Schmitt, Nick deVries

Board members absent: Abbie Petroelje

IES Staff: Kelli Gunn, Marty Lappe, Bob Souillere, Heidi Wolters, Renee Frye, Dave Zimmer via phone

LSSU: John Chandler via phone

3. Public Comment on Agenda Items: None

4. Consent Agenda

a. Agenda

b. Prior Meeting Minutes

i. 6/24/21 Budget Hearing

ii. 6/24/21 Monthly Board Meeting

iii. 6/24/21 Organizational Meeting

Jeff Lukas made a motion to approve the consent agenda as presented. Nick deVries second the motion. The vote was all yes and the motion carries.

5. Celebrations of the School - N/A

6. Strategic Thinking - N/A

7. Action Items

a. Motion to approve the purchase of the K-5 Investigations & 6-8 Connected Mathematics Project 3 curricular resources in the amount of \$51,043.



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Jeff Lukas made a motion to approve the purchase of the K-5 investigations & 6-8 connected Mathematics Project 3 curricular resources in the amount of \$51,043. Nick deVries second the motion. Kelli Gunn presented to the board about why the team had chosen this curriculum. The vote was all yes and the motion carries.

8. Dashboard - N/A
9. Discussion Items - N/A
10. LSSU Comment: John Chandler commented the board on their work put into the new curriculum
11. Public Comment on Non-Agenda Items: None
12. Adjournment: Meeting was adjourned at 8:03 am by Jeff Lukas.
 - a. Regular Monthly Meeting: 4:00 on Thursday, August 19, 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*