



Innocademy

Inspire. Impact. Innovate.

Agenda for the Meeting of the Board of Directors

Thursday, October 28, 2021 at 4:00 p.m.

Innocademy

8485 Homestead Dr.

Zeeland, MI, 49464

School Mission Statement: "Innocademy is an inclusive public school academy that prepares PreK-8th grade students to have a global mindset through whole child, Spanish language, and nature-rich learning."

April Best sworn in as board member prior to board meeting starting

1. Call to Order:

Meeting was called to order at 4:06 pm by Laurie Schmitt

2. Attendance:

Board members present: Laurie Schmitt, Nick deVries, Abbie Petroelje, April Best

Board members absent: Jeff Lukas

IES staff: Bob Souillere, Dave Zimmer, Kelli Gunn, Marty Lappe

3. Public Comment on Agenda Items: None

4. Consent Agenda

- a. Agenda -

- b. Prior Meeting Minutes – September 16, 2021

Nick motion, Abbie second the motion

5. SPECIAL GUEST - Maner Costerisan Audit Report via Zoom- presented the audit findings for the 20-21 school year.
6. Board and Staff Celebrations of the School- Laurie Schmitt- Innocademy teachers do some serious and parent connections during pick up, Nick deVries- student led conference fun to meet sons teachers one of best based on content, Abbie Petroelje- got to participate the county clerk office came in and students got to learn about government, April Best- went on Post Field trip and enjoyed seeing the students and staff again, Marty Lappe- cell rep meeting a discussion of going to other schools again for PD to learn from other schools, Bob Souillere- Dave presenting financial side of things to staff to help them grow in their



Innocademy

Inspire. Impact. Innovate.

knowledge in the financial side of the schools , Kelli Gunn- middle school teachers are going to visit another school that teachers who use the same math curriculum, second participating in student led conferences and seeing how kids interact with parents, Heidi Wolters- count went smooth minimal absence, Dave Zimmer- the math program is growing with a bit of angst and that is good

7. Strategic Thinking- Marty Lappe talked about the mission and vision statement, SIP goals LSSU goals
8. Dashboard
 - a. Compliance - on time and correct
 - b. Finance – Dave Zimmer presented to the board the financials for the month
 - c. Enrollment & Marketing – Enrollment is at 302 as of today from count day
 - d. Curriculum – Kelli Gunn gave an update a full day on Oct 15 to focus on the new math curriculum and work on math curriculum maps
 - e. Student Achievement – LSSU Academic Report: Marty explained our LSSU goals for student achievement. Even though we did not make our academic goal last year LSSU recognizes the pandemic played a part in and they look at the whole child not just test scores
 - i. Classic:
 - ii. las huellas
 - f. LSSU Commitments - Reauthorization Update- Marty Lapped updated the board on our progress on our application to reauthorization we have turned it in on time
9. Discussion Items- None
10. Action Items
 - a. Motion to approve the Quarterly Financials:

Nick deVries made a motion to approve the quarterly financials as presented. Abbie Petroelje second the motion. The vote was all yes and the motion carries.
 - b. Motion to accept the Maner Costerisan audit results:

Nick deVries made a motion to accept the Maner Costerisan audit results as presented. Abbie Petroelje second the motion. The vote was all yes and the motion passes.



Innocademy

Inspire. Impact. Innovate.

11. LSSU Comment: none
12. Public Comment on Non-Agenda Items: none
13. Adjournment: Meeting was adjourned at 5:25 by Laurie Schmitt
 - a. Next Regular Board Meeting – November 18, 2021 at 4:00 p.m.

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.



Innocademy

Inspire. Impact. Innovate.

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

Innocademy
Attn: Marty Lappe
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*