



Innocademy

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## Agenda for the Meeting of the Board of Directors

**Thursday, April 21, 2022 at 4:00 p.m.**  
**Innocademy - Upstairs Team Room**  
**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."

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1. Call to Order: Meeting was called to order at 4:02 by Nick deVries

2. Attendance:

Board members present: Nick deVries, Abbie Petroelje, Jeff Lukas, April Best

IES staff: Jessenia Martinez, Kelli Gunn, Dave Zimmer, Heidi Wolters

LSSU: Lynn Methner

Public: Jess Parker

3. Public Comment on Agenda Items: None

4. Consent Agenda

a. Agenda

b. Prior Meeting Minutes - March 24, 2022

Jeff Lukas made a motion to approve the consent agenda with the addition of an action item to renominate Abbie Petroelje. April Best second the motion. The vote was all yes and the motion carries.

5. Celebrations of the School: Jessenia Martinez helping in finding people to fill roles in our school, Kelli Gunn travelers made it safely to Costa Rica, Lynn Methner efforts in recruiting students through social media, Dave Zimmer school is a little more fun as of late, April Best in person conferences nice to be back in the building, Abbie Petroelje planning teacher appreciation nice to help celebrate our staff, Heidi Wolters enjoying sitting with kids while they do in school suspensions, Nick deVries Kelli and Jessenia picking up so much extra with all the changes, capstone is happening again, school willing to help out a family going through some hard time



## 6. Strategic Thinking

- a. Michigan Integrated Continuous Improvement Process (MICIP) Update: with Ms. Renee- Kelli Gunn updated board on things we are working on
- b. Update on Mission/Vision Work from March PD: Kelli Gunn updated the board on steps and actions of things we have been working from our PD

## 7. Action Items

- a. Motion to approve Amendment #2: Jeff Lukas made a motion to approve Amendment #2 as presented. Abbie Petroelje second the motion. The vote was all yes and the motion carries.
- b. Motion to approve Quarterly Financials: Nick deVries made a motion to approve the quarterly financials as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.
- c. Motion to approve revised 22-23 School Calendar: Abbie Petroelje made a motion to approve the revised 22-23 school calendar as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.
- d. Motion to approve LSSU Measure 4 Goal: Jeff Lukas made a motion to approve the LSSU Measure 4 Goal as presented. April Best second the motion. The vote was all yes and the motion carries.
- E. Motion to approve the nomination of Abbie Petroelje as board member: Nick deVries made a motion to approve the renomination of Abbie Petroelje. Jeff Lukas second the motion. The vote was all yes and the motion carries.

## 8. Dashboard

- a. Compliance: on track
- b. Finance: discussed in action items
- c. Enrollment - Marketing Update: Kelli Gunn showed board where the enrollment stands today
- d. Student Achievement: assessment season
- e. Public Opinion: none
- f. LSSU Commitments: none



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9. Discussion Items

- a. Board Membership: Thank you Jess for checking us out
- b. Board Self-Evaluations & IES Evaluations: Evaluations will be sent out soon for board to complete, board looked at potential layout of the evaluation  
-Jeff Lukas left meeting at 5:24
- c. Teacher Appreciation Week: May 2-6: Abbie Petroelje is working with two parents to honor the teachers

10. LSSU Comment: Lynn Methner updated the board on her field report for the month

11. Public Comment on Non-Agenda Items: None

12. Adjournment: Meeting was adjourned at 5:32 by Nick deVries

- a. Next Regular Meeting: 4:00 on May 19, 2022

*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 on the 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*