



Innocademy

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Agenda for the Meeting of the Board of Directors
Zoom Link: <https://icademyglobal.zoom.us/j/9350739396>

Thursday, February 24, 2022 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."

1. Call to Order
[Laurie Schmitt called the meeting to order at 4:04 PM]
2. Attendance

[Board members in attendance: Laurie Schmitt, Jeff Lukas, Abby
Board members absent: Nick DeVries, April Best
IES Representatives: Bob Soulliere, Dave Zimmer, Reita Jaseph (meeting minutes)
LSSU representative: Lynn Methner]
3. Public Comment on Agenda Items
4. Consent Agenda [Jeff Lukas made a motion to approve the consent agenda. Abby seconded. The motion passed unanimously.
 - a. Agenda
 - b. Prior Meeting Minutes – January 20, 2022
5. Board and Staff Celebrations of the School

Jeff is leaving his role on the board.

Abby celebrated no covid people at work.

Monica math curriculum- investigations

Laurie picked up her daughter from the airport who she had not seen in 3 years.

Bob Parking lot improvement plans and putting together a plan to make the pick-up process easier. Parents are willing to work with them

6. Strategic Thinking

[Bob asked the board to set aside time next month to get together and think through how to engage parents and teachers. March 16,17,18 having PD regarding who do we



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want to be and how are we going to live it out. Teachers will be clarifying and sending out an invitation to the board to be a part of reporting the results out. Staff will talk first and then work with the board to gain direction.]

7. Dashboard

a. Compliance

[Bob has noticed some late items such as uploading board documentation into epi-center. We are trying to improve our compliance rates.]

b. Finance

i. January Finances

[Dave went over January Financials. He reminded the board that it's a tight year and we need to be aware of the bottom line. Just went through budget amendment #1. Tracking is similar in revenue from last year. We are using a lot of federal revenue this year. We are at about 57% of our budget. We are within the budget but close to where we were last year. Our fund balance is healthy. We are in a better cash position than last year. Went over check and credit card activity for the month. He showed a graph 3-year budget and 3 years actual. Working on the second budget amendment in April. In June we will complete a final amendment. Working on construction documents for the parking lot and are hoping that it will be done by next August.]

c. Enrollment & Marketing

i. Marketing Plan Review

[Current enrollment 305 Budgeted 300

We have been compiling family benchmark data and commitment for the 22/23 school year. Kindergarten and las huellas will have a lottery for seats (5 & 6 students on the waitlist). We need to look at programming if we do not have as many students. We have seen people start to come back face to face since going remote. It looks promising. They have sent out post cards and created intentional marketing.]

d. Curriculum

[Kelli is out due to surgery and unable to report]

e. Student Achievement



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f. LSSU Commitments

8. Discussion Items

a. LSSU Reauthorization

i. ESP Agreement

ii. Lease Agreement

[Board reviewed the documentation for a vote of approval at the March 2022 board meeting. Innocademy is on track to be approved for the 5-year reauthorization agreement. Send over to Doug for review and submission to LSSU]

b. Board Member Terms

[There are a couple of seats opening. Jeff's term is coming to an end, but he is willing to stay on until someone else is found. Marty has sent a list of potential board member candidates. It was discussed that teachers may know parents who might be interested in serving on the school board. We can make a draft of a summary document of what a board member does.]

c. Review Public Act 48 Mid-Year Report

[Bob went over the report and percentages of the report. The LSSU goal is increasing growth for students. We are all pulling together and committed to achieving those goals.]

9. Action Items

a. Motion to accept the Public Act 48 Mid-Year Report

[Abby motioned. Jeff second the motion. It was approved unanimously.]

10. LSSU Comment

[Lynn commented highlighting board member professional development. Such as, standing student achievement scores. When they attend, they need to send Lynn email that they have attended a training session- per board requires. She handed out portfolio reports for board members.]

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11. Public Comment on Non-Agenda Items



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[Bob thanked the board members for being there and Jeff for being on the board for almost 10 years.]

12. Adjournment

Meeting adjourned

- a. Next Regular Board Meeting – March 24, 2022 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.



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

Innocademy
Attn: Bob Soulliere
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*