



Innocademy

Inspire. Impact. Innovate.

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

Thursday, March 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: Meeting was called to order at 4:00 by Laurie Schmidt
2. Attendance:

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

IES staff, Bob Souilere, Dave Zimmer, Heidi Wolters, Kelli Gunn, Kelly Lepley, Leisa Lobbezoo via zoom

LSSU: Lynn Methner

Public: Leanne Schaeffer
3. Public Comment on Agenda Items: None
4. Consent Agenda
 - a. (Motion) Agenda
 - b. (Motion) Prior Meeting Minutes – February 24, 2022

Nick deVries made a motion to approve the consent agenda as presented. Abbie Petroelje second the motion. The vote was all yes and the motion carries.
5. Boileau Marketing – Marketing Plan Review / Dashboard: Leanne Schaeffer gave an update on goals to improve our messaging through Boileau
6. Teacher presentation: 2021-2022 Annual Capstone: Kelly Lepley shared with the board details about the capstone trip what the students will be doing with their time there.
7. Board and Staff Celebrations of the School: Abbie met our new front desk Raquel and enjoyed meeting her and thinks she is a great fit for our school, Bob



Innocademy

Inspire. Impact. Innovate.

LSSU reauthorization is done other than water test, Kelli Gunn last weeks PD was powerful, Jessenia PD was really good and team collaboration and time for it, Nick hockey tournament and engagement was cool to see from student and older son was in paper and how many teachers from Inno reached out even though he no longer attends, Laurie Schmitt so nice to hear so many staff feeling more hopeful and connected from the PD, Dave the amount of people to people interactions we have had recently, Heidi all count and audits are completed before Spring break.

8. Dashboard

a. Compliance: doin well in compliance

b. Finance

i. February Finances: Dave Zimmer updated the board on the finance for February.

ii. (Motion) Budget Timeline: Dave Zimmer shared with the board the timeline for doing the budget for the 22-23 school year. Motion made in the action items.

iii. Esser III funds: has been approved and the funds will be spent next fiscal year

c. Enrollment & Marketing

i. Marketing Plan Review: presented earlier

ii. Current Projected Enrollment: Leisa Lobbezoo updated the board on the enrollment numbers and what we know so far on how many families are returning.

d. Curriculum:

e. Student Achievement

i. Annual Capstone Trip

f. LSSU Commitments

9. Discussion Items

a. LSSU Reauthorization

i. (Motion) ESP Agreement: action item

1. (Motion) Schedule 1

ii. (Motion) Lease Agreement: action item



b. Board Member Terms

- i. Previous Recommendations: The board discussed recruiting new board members and how many board members we may need.

c. ESSER III Funds: Funds have been approved and will be used next year

- d. Board Participation in teacher appreciation week (May 3-7): board discussed what would the board would like to do for teacher appreciation week. Board will be providing lunch for the staff.

10. Action Items

- a. Motion to approve the ESP Agreement: Abbie made a motion to approve the ESP agreement as presented. Nick second the motion. The vote was all yes and the motion carries.

b. Motion to approve Schedule 1 of the ESP Agreement

- i. Motion to approve the Lease Agreement: Abbie made a motion to approve the lease agreement as presented. Nick second the motion. The vote was all yes and the motion carries.

- c. Motion to approve the Budget Timeline as presented: Abbie made a motion to approve the budget timeline as presented. Nick second the motion. The vote was all yes and the motion carries.

- d. Motion to approve the 2022-2023 School Calendar: Abbie made a motion to approve the 22-23 calendar as presented. Nick second the motion. The vote was all yes and the motion carries.

11. Strategic Thinking

- a. Summary of March PD and Strategic Thinking: Kelli Gunn presented the board feedback from the PD and showed staff feelings from the three days. Kelli also showed what next steps to move forward.

12. LSSU Comment

- a. Field Report: Lynn Methner shared with the board the key points to her field report.

13. Public Comment on Non-Agenda Items: none



Innocademy

Inspire. Impact. Innovate.

14. Adjournment: meeting was adjourned at 5:50 by Laurie Schmitt

a. Next Regular Board Meeting – April 21, 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.



Innocademy

Inspire. Impact. Innovate.

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*