



Innocademy

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Agenda for the Meeting of the Board of Directors

Thursday, May 19, 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."

1. Call to Order: Meeting was called to order at 4:00 by Laurie Schmitt
2. Attendance: Laurie Schmitt, Abbie Petroelje, April Best, Nick deVries
IES staff: Dave Zimmer, Kelli Gunn, Heidi Wolters, Jessenia Martinez, Renee Frye
LSSU: Lynn Methner via zoom
3. Public Comment on Agenda Items
4. Consent Agenda
 - a. Agenda
 - b. Prior Meeting Minutes - April 21, 2022
Abbie motion, April second
5. Celebrations of the School: Abbie Petroelje teacher appreciation week went well, showcase Wednesday night was amazing, April Best showcase was sweet and nice to be back together, third and fourth graders traveling, Dave Zimmer appreciative the tech support Inno has, Heidi Wolters MPAAA conference in Travers City, Rachel Potter showcase and the pride of the students, Lynn Methner met up with some of the IAC and iCademy travelers, Jessenia Martinez check in and check out of students, Rennee Frye ODC and connections we have with them, Nick deVries showcase night, pick up line runs so smooth, Kelli Gunn thank you to April Best for article she wrote about capstone, all the end of year extras Laurie Schmitt school improvement and the work has done to Abbie and April for recommitting to the board



6. Strategic Thinking

- a. Michigan Integrated Continuous Improvement Process (MICIP) Update: with Ms. Renee & Ms. Rachel: Renee Fry and Rachel shared with the board

7. Action Items

- a. Motion to adopt language change to Lease Agreement: Nick deVries made a motion to approve the language to change the lease agreement. Abbie Petroelje second the motion second. The vote was all yes and the motion carries.
- b. Motion to adopt language change to ESP Agreement: Nick deVries made a motion to approve the adoption language change to ESP agreement. April Best second motion. The vote was all yes and the motion carries.
- c. Motion to Approve Updated 22-23 Enrollment Caps at Kindergarten & 2nd Grade: Nick deVries made a motion to approve the updated 22-23 enrollment caps at kindergarten and 2nd grade. Abbie Petroelje second the motion. The vote was all yes and the motion carries.

8. Dashboard

- a. Compliance: on track
- b. Finance: Dave Zimmer presented monthly financials
- c. Enrollment - Marketing Update: Kelli Gunn updated projected enrollment numbers
- d. Student Achievement: Still in testing season
- e. Public Opinion: none
- f. LSSU Commitments: none

9. Discussion Items

- a. Board Membership update: Still recruiting board members met with one potential
- b. Drafts of Board Self-Evaluation & IES Evaluation: Will be sent out next week to be completed week before next board meeting
- c. Spring 2022 Board Policy Updates: very minimal all legally required

10. LSSU Comment: Lynn Methner gave her filed report update



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11. Public Comment on Non-Agenda Items: None
12. Adjournment: Meeting was adjourned at 5:27 by Laurie Schmitt
 - a. 22-23 Budget Hearing: 4:00 on June 30, 2022
 - b. Next Regular Board Meeting: 4:15 on June 30, 2022
 - c. 22-23 Organizational Meeting: 5:30 on June 30, 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:

InnocademyAttn: 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*