



Innocademy

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Agenda for the Meeting of the Board of Directors

Thursday, June 30, 2022 at 4:15 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 called to order at 4:34

Attendance:

Board: Nick deVries, Jeff Lukas, April Best, Abbie Petroelje, Laurie Schmitt

IES: Heidi Wolters, Dave Zimmer, Kelli Gunn

LSSU: Lynn Methner

Public: Sonja Brown

2. Public Comment on Agenda Items: none

3. Consent Agenda

- a. Agenda

- b. Prior Meeting Minutes - Budget Hearing minutes will be approved in Aug

Nick made a motion to approve the consent agenda as presented. April Best second the motion. The vote was all yes and the motion carries.

4. Celebrations of the School: Jeff Lukas to Dave every year makes the budget work, Laurie Schmitt really enjoy monthly walks with Kelli and how much Kelli does and her love for the school and the kids, April Best last day of school made her cry nice to see tunnel of love back, Lynn Methner wonderful social media presence and the fact we share and have celebrations on the agenda, Kelli Gunn to Jeff Lukas and all he has done from the very beginning and the resilience of our staff, Dave Zimmer to Kelli Gunn for helping when he locked himself out of car at school. Nick deVries the LSSU trip and how much his son enjoyed it, Abbie Petroelje this year and how great has been, the school trip was fun Ms. Morgan is so funny, and her kids connected so well with her, Heidi Wolters the thought and



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care that has gone into how to have our programs be successful, Sonja Brown appreciates the Inno family to be part of this community

5. Strategic Thinking

- a. Elementary/Middle School Structure: Kelli Gunn shared with the board a possible elementary/ middle school structure shift

6. Action Items

- a. Motion to approve 22-23 Enrollment Caps at Middle School: Jeff Lukas made a motion to approve 22-23 enrollment caps at middle school classic 19,13,15. April Best second the motion. The vote was all yes and the motion carries.
- b. Motion to accept [Board Evaluation](#) and [ESP Self-Evaluation](#) results: Abbie Petroelje made motion to accept the board evaluation and ESP self evaluations as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.
- c. Motion to approve the June 2022 ECLP: Nick deVries made a motion to approve the June 2022 ECLP as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.
- d. Motion to approve 21-22 Budget Amendment #3: Abbie Petroelje made motion to approve the 21-22 Budget Amendment #3 as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.
- e. Motion to approve July 1, 2022 Budget as presented: Nick deVries made a motion to approve the July 1, 2022 Budget as presented. Jeff Lukas second the motion.
- f. Motion to approve Spring 2022 Board Policy Updates: Jeff Lukas made a motion to approve the Spring 2022 Board policies updates as presented. Abbie Petroelje second the motion. The vote was all yes and the motion carries.

7. Dashboard

- a. Compliance: on track
- b. Finance - May '22: none
- c. Enrollment - Marketing Update: None
- d. Student Achievement: none
- e. Public Opinion:



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- f. LSSU Commitments: LSSU measure 4 goals
8. Discussion Items
 - a. Board Membership update & a thank you to Jeff Lukas: Jessica will be joining board in August
 - b. Las huellas Attendance Policy: Kelli discussed Las huellas concerns on attendance and proficiency
9. LSSU Comment: Lynn Methner went over her field report
10. Public Comment on Non-Agenda Items: None
11. Adjournment: Meeting was adjourned at 6:03 pm
 - a. Proposed next Regular Board Meeting: 4:00 on August 18, 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 in 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*