



Innocademy

Agenda for the Meeting of the Board of Directors

Thursday, August 25, 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: Laurie Schmitt called meeting to order at 4:04
2. Attendance:

Board members: Laurie Schmitt, April Best, Nick deVries, Abbie Petroeljie, Jessica Parker

3. Public Comment on Agenda Items: none
4. Consent Agenda:
 - a. Agenda
 - b. Prior Meeting Minutes
 - i. 220630 Budget Hearing
 - ii. 220630 Monthly Board Meeting
 - iii. 220630 Organizational Meeting

Laurie Schmitt made motion to approve the consent agenda and previous as presented. Nick deVries seconds the motion. Laurie amends the motion by removing 7d to do next time. The vote was yes and the motion carries.

5. Celebrations of the School: Laurie Schmitt celebrates Jessica's new board position. Nick deVries compliments the successful start to school year. Jessica Parker is impressed with the parking lot set up despite the intense amount of traffic flow. April Best is thankful for all the new teaching staff. Abbie Petroeljie is thankful for all the teachers who have been present in the parking lot – parents and students get to see teachers' faces every day. Deb Veenstra celebrates her presence at the meeting and the beginning of our time working together. Dave Zimmer is thankful for all that has unfolded over the summer after the June board meeting. Jessenia Martinez is thankful for the virtual family information family night. Lynn Methner is grateful to be in three classrooms and the enthusiasm of the students in those classrooms.
6. Strategic Thinking
 - a. Board Agenda Template
Deb Veenstra requests and IES Report Out on each agenda separate from the financials including student data, curriculum, and pieces related to the management agreement. Kind of

remove the dashboard – maybe a couple additions, but moved out of the dashboard section and into its own separate IES Report Out. Respond to IES level issues in a separate line item. Financials will be the only remaining item in the Dashboard section. Compliance happens a couple times a year whenever those items need board approval – hopefully a month ahead for when those items need action taken. Follow up conversation with Kelli Gunn and Jessenia Martinez. Working on a new template with Marty. Next meeting will include the newly proposed agenda template to be approved by members.

b. Targeted support from the OAISD

Kelli Gunn shared the Targeted Technical Assistance Cycle process from the OAISD. Clarify MTSS systems. There will be help with training for staff.

7. Action Items

- a. Motion to approve revised Articles of Incorporation: Abbie Petroeljie made a motion to approve the revised Articles of Incorporation. Nick deVries second the motion. Checking to find the red line version of the Articles of Incorporation – revisions are technical adjustments to the form. Laurie amends motion to approve the revised Articles of Incorporation pending McNiel and Associates' response proving the revisions are technical. The amended motion was all yes and the motion carries.
- b. Motion to approve revised Bylaws of Innocademy: Abbie Petroeljie made a motion to approve the revised Bylaws. Nick deVries second the motion. April Best amends motion to approve the revised Bylaws pending McNiel and Associates' response provides that the revisions are technical not substantial. The amended motion was all yes and the motion carries.
- c. Motion to approve 22-23 Curricular Resources: Abbie Petroeljie made a motion to approve the 22-23 Curricular Resources. Jessica Parker second the motion. Kelli shared there are no new resources for this school year. The vote was all yes and the motion carries.
- d. Motion to re-approve the ECOLP Goal: postponed until the September board meeting.
- e. Motion to approve Quarterly Financials: Abbie Petroeljie made a motion to approve the Quarterly Financials. Nick deVries second the motion. The vote was all yes and the motion carries.

8. Dashboard

- a. Compliance: on track
- b. Finance: Dave Zimmer presents Financial Summary by Function-Budget June '22.
- c. Enrollment: Kelli Gunn presents current enrollment numbers as of August 25, 2022. Laurie suggested creating an advisory committee of parents of students in 5th through 8th grade so parents feel invested in the community at Innocademy during the Middle School years. Marketing update – Strategic Plan & Contract with Boileau under review.
- d. Student Achievement: none
- e. Public Opinion: none
- f. LSSU Commitments: LSSU measure 4 goals. Check LSSU Board Training Opportunities on the LSSU Website – link to these in the next Field Report from Lynn Methner.

9. Discussion Items

- a. 22-23 Family Resource Guide
Updated for this school year.

10. LSSU Comment - Field Report

Lynn Methner shares out August 18, 2022 field report. Highlights: stakeholder survey and annual conflict of interest.

11. Public Comment on Non-Agenda Items: None

12. Adjournment

Meeting was adjourned at 5:18 p.m.

a. Next Regular Board Meeting: 4:00 on September 22, 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.

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