



Innocademy

Agenda for the Meeting of the Board of Directors

Thursday, October 27, 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:
2. Attendance:

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

3. Public Comment on Agenda Items:
4. Consent Agenda:
 - a. Agenda
 - b. Prior Meeting Minutes
 - i. 220922 Monthly Board Meeting
5. Guest Speaker: Auditor from Maner Costerisan
6. Celebrations
7. Strategic Thinking
 - a. How might we make our work at Innocademy more BALANCED, JOYFUL, and HOPEFUL?
8. Action Items
 - a. Motion to approve IES Proposed Sample Board Meeting Agenda
 - b. Motion to accept the June 2022 Report on Financial Report
 - c. Motion to approve the First Quarter Financial Report
9. Dashboard
 - a. Compliance
 - b. Finance
 - c. Enrollment
 - d. Student Achievement
 - e. Public Opinion
 - f. LSSU Commitments
10. Discussion Items
 - a. ESSER Funds
 - i. 98c Instructional Loss
 - ii. ESSER III
11. LSSU Comment - LSSU Report

12. Public Comment on Non-Agenda Items:

13. Adjournment

a. Next Regular Board Meeting: 4:00 p.m. on Thursday, November 17, 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: Jessenia Martinez

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