



# Innocademy

Agenda for the Meeting of the Board of Directors

**Thursday, September 22, 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."

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1. Call to Order: Laurie Schmitt called meeting to order at 4:01 p.m.
2. Attendance: Laurie Schmitt, April Best, Nick deVries, Jessica Parker

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

3. Public Comment on Agenda Items: No public comment.
4. Consent Agenda: Nick made a motion to approve the consent agenda. Jessica Parker seconds the motion.
  - a. Agenda
  - b. Prior Meeting Minutes
    - i. 220822 Monthly Board Meeting
5. Celebrations: Jessica Parker shares about excitement of being in a community where she recognizes individuals from Inno. Deb recognizes the change with Kelli moving to new position and Jessenia stepping into a new role. Nick celebrates the parking lot and commends Jessenia for stepping into new role; as well as "future" son-in-law's appreciation of Inno as a education student at Hope. April celebrates parking lot as well as teachers administering MAPs testing. Dave celebrates the parking lot. Jessenia celebrates the up-and-running of assessments as well as parking lots (parents would like a walking path for when they need to walk). Laurie celebrates the transition – compliments the leadership of both Kelli and Jessenia. Lynn celebrates transitions – quality of individuals as well as resiliency of the school community.
6. Strategic Thinking
  - a. MICIP Update: no changes.
  - b. SR Restructuring: new visual illustrating school responsibility leads; Laurie wonders if there is a map that shows the connections between the SRs (showing the collaborative work between leads). Other IES schools have the same SRs but with different measurables for each role. Nick wonders if Las Huellas or Middle School have other needs – Jessenia points out separate cells within the leads that are more appropriate to grade level as well as Las Huellas.
7. Action Items

- a. Motion to re-approve PA48 section 98b Educational Goals (ECOLP)  
Nick made motion to re-approve PA48 section 98b Educational Goals (ECOLP). April second the motion. The motion was all yes and the Motion carries.
8. Dashboard
  - a. Compliance: everything submitted, 73% on-time – might take a little longer this year than last year because of the settling of roles.
  - b. Finance: Dave Zimmer presents Financial Report for 22-23. As well as financial summary.
  - c. Enrollment: Jessenia presents current enrollment numbers as of September 19, 2022. Presented past years' changes in enrollment numbers.
  - d. Student Achievement: Jessenia presented the assessment fall window for each grade and each assessment. M-STEP reports.
  - e. Public Opinion: none
  - f. LSSU Commitments: Measure 4 Academy Goal remains the same.
9. Discussion Items
  - a. IES Proposed Sample Board Meeting Agenda  
Deb presents a new board meeting template. All three schools would follow the same outline. The proposed template will be sent to board members to review before approving it at next month's meeting. Attach a copy of the new management agreement with IES to the template email.
10. LSSU Comment - Field Report  
Lynn Methner shares out September 22, 2022 field report. Compliance Award Application is due October 31.
11. Public Comment on Non-Agenda Items: Jol B. is a student teacher working with Mr. Chad in the building this semester. Grateful to be at Inno learning from the staff.
12. Adjournment  
Meeting was adjourned at 5:09 p.m.
  - a. Next Regular Board Meeting: 4:00 on October 27, 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*