



Innocademy

Agenda for the Meeting of the Board of Directors

November 17, 2022; 4:00 p.m.
Innocademy – Upstairs Team Room
8485 Homestead Drive
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 4 pm
2. Attendance Laurie Schmitt, Nick DeVries, Abbie Petroeljie, Jessica Parker
3. Consent Agenda
 - a. Agenda /Abbie moved, Nick 2nd, no opposition all in favor, the change in Allegans name on the 3rd page has already been fixed.
 - b. Prior Meeting Minutes – October 27, 2022
4. Board and Staff Celebrations of the School. Jess loves seeing the ODC interaction at local outdoor spaces for field trips. Deb has chatted with Ted from ODC about some future opportunities for more engagement. Julie from LSSU is super happy to be here and on the road visiting with all the schools. Laurie piggybacked off the great outdoor Ed experiences and loves that kids are making interdisciplinary connections. Jessenia brought up the success of Donuts for Darlings and how great the inter departmental “chat” has been utilized to help teachers find last minute materials or answers to questions they may have. Nick is excited for the holidays around the school. Loves the interactions that the holidays provided at Inno in the past. Abbie had an interaction with an ODC employee who raved about how unique Inno was as a school. She also mentioned how great and engaging Ms. Maria’s math lesson on recipes was for her boys.
5. Guest Speaker: Julie Hopper from LSSU talked about state comparisons. At a glance, Inno is meeting and outperforming the state levels for testing. They use a four-measure system to help identify if the schools are meeting the states expectations.

Overall score 48

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Math 48

Reading 48

Looking for 50, but pandemic probably impacted these numbers.

6. School Report

- a. Compliance: meeting Ed goals on time
- b. Enrollment : same
- c. Student Achievement
 - AAPPL Results from May/June 2022 : originally used only for immersion, now school wide. Looks at cohort students vs. non cohort students.

7. IES Report

- a. 98c – Learning Loss Plan: We don't have funding from the state yet. We are looking at a .5 day enrichment .5 day intervention system for our break weeks for students that meet the intervention criteria. We will have to continue to develop this concept and work the emotional and behavioral expectations in as well. This is geared towards tier 3 and tier 2 students as space allows.

8. Financial Report

- a. October Financial Report- we are waiting for the allocation to come in
- b. Normally budget amendment is in December but we will be holding due to late funding.
- c. Moving at same rate as last year

9. Action Items

- a. Motion to approve the Open Enrollment Proposal. Abbie Moved and Nick Seconded the motion. Open enrollment until February 22. Lottery on March 8. All in favor to pass.

10. Discussion Items

- a. LSSU Compliance Award Grant will be used for trauma informed best practices. Small team will look into how to use this grant for resources like books and PD materials school wide.

11. LSSU Comment

12. Public Comment on Non-Agenda Items no public agenda items

13. Adjournment- Laurie called the meeting at 5:15 p.m.

- a. Next Board Meeting: December 15, 2022, at 4:00 p.m.

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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 the agenda.

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Minutes of all board meetings are available after approval by the Board at <https://innocademy.com> or by contacting:

*Jessenia Martinez, School Lead
Innocademy
8485 Homestead Dr.
Zeeland, MI 49464*

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.

The proposed minutes of this meeting will be available for public inspection at the office of the Board of Directors of Innocademy no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at <https://innocademy.com/> 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 Jessenia Martinez at 616-748-5637 at least two (2) days prior to the meeting.

Innocademy has provided notice of this meeting at:

8485 Homestead Dr.
Zeeland, MI 49464

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