



# Innocademy

## Agenda for the Meeting of the Board of Directors

**June 29, 2023; 4:15 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-8<sup>th</sup> 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 4:22 by Laurie Schmitt
2. Attendance:

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

IES: Deb Feenstra, Dave Zimmer, Heidi Wolters

LSSU: Joe Thienes

3. Public Comment on Agenda Items: None
4. Consent Agenda
  - a. Agenda
  - b. Prior Meeting Minutes – N/A

Abbie Petroelje made a motion, April Best second. The vote was all yes and the motion carries.

5. Board and Staff Celebrations of the School: Jessica Parker creating and working with parents with staff appreciation week, Dave Zimmer end of the year went well ending in a high note, Joe Tiense celebrating a full year and their passion, Nick deVries field trip season and that his former college student was able to attend as a chaperone, April Best enjoyed the field trips and see the kids have fun together and the end of year concert, Deb Feenstra minimal staff position to fill at this time and the upswing in enrollment, Heidi

Wolters happy to be back and see the students before end of year, Abbie Petroelje end of the year concert and Ms Hilarys work to get students to love music and the Detroit trip building comradery, Laurie Schmitt end of year concert was sweet and the field trips how well we do them.

6. School Report

- a. 98b Year End Goals Report: Deb Feenstra presented to the board the 98b year end report showing our growth for year end.

7. IES Report

- a. Staff Evaluations: Deb Feenstra spoke to the board about how teacher evaluations are done with Danielson a state approved evaluation tool.

8. Financial Report

- a. May Financial Report: Dave Zimmer presented the May financials to the board
- b. Budget Amendment #3: Dave Zimmer presented to the board Budget amendment #3.

9. Action Items

- a. Motion to approve Budget Amendment #3

Abbie Petroelje made a motion to approve Budget Amendment #3 as presented. Jessica Parker second the motion. Vote was all yes and the motion carries.

- b. Motion to approve 2023-2024 Budget Proposal

Jessica Parker made a motion to approve the 2023-2024 Budget Proposal as presented. Nick deVries second the motion. The vote was all yes and the motion carries.

- c. Motion to approve Spring Board Policy Updates

April Best made a motion to approve Spring Board Policy updates as presented at May meeting. Abbie Petroelje second the motion. The vote was all yes and the motion carries.

10. Discussion Items

- a. Board Evaluation of IES: Board reviewed their results of the evaluation of IES
- b. Board Self Evaluation: IES board reviewed the results of the self-evaluations.

11. LSSU Comment: None

12. Public Comment on Non-Agenda Items: None

13. Adjournment: Meeting was adjourned at 5:03 pm

a. Next Regular Board Meeting: August 17, 2023, at 4:00 p.m.

*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 on the agenda.*

Minutes of all board meetings are available after approval by the Board at <https://innacademy.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://innacademy.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:

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