



Innocademy

Agenda for the Meeting of the Board of Directors

April 18, 2024; 4:00 p.m.
Innocademy - Upstairs Team Room
8485 Homestead Drive
Zeeland, MI 49464

James Schmidt
Bd. President
5/16/24

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 at 4:10pm
2. Attendance: Abbie, Nick, Jessica, April joined at 4:22pm
3. Public Comment on Agenda Items: No comments
4. Consent Agenda: Moved by Nick, Abbie second, passed unanimously.
 - a. Agenda: Amendments to agenda are in the Action items.
 - b. Prior Meeting Minutes - March 21, 2024
5. Board and Staff Celebrations of the School
 - Jessica - Praise for the ongoing Penny war at school and said it's great to see other kids raising money for their fellow schoolmates.
 - Deb - Shared her thanks to Ms Melissa for organizing testing for M-Step
 - Joe - Praised the board members for their years of service, Nick 12+ years and Abbie 5 yrs.
 - Nick - Shared his excitement about the school's staffing situation, no openings at this time.
 - Abbie - Shared her praise for Ms Liliana and how caring she is towards her students and how the kids are doing the same for others.
 - Jessenia - Pre for Ms. Jessie and her efforts in after school activities. She has a passion for getting kids involved, sees a need and is willing to help.
 - Cindy - Is happy about retiring but still feels sad.
6. IES Report

a. NA

7. School Report

a. NA

8. Financial Report

a. April Report on March Financials

Dave compared our revenue to last year's and it is comparable. Last year's budget was higher because it was anticipating the ELA curriculum purchase. Improvement from what we have in the bank compared to last year. Next month we will see an increase in cash because of certain payments coming in. Note: ending fund balance difference because of Act 18 and fund revenue.

Larger purchases: projectors, social work contract payments, band services are for capstone trip, swing set repairs, zpw - electrical bill (shared with icadamy), benchmark education is PD, johnson controls is quarterly maintenance

Credit card charges: larger ones are related to capstone trip

b. Quarterly Financial Report

Current position is ahead of the last two fiscal years. Current spending is closely aligned to the plan for spending. Most state aid is close to 54% of where we should be.

c. Budget Amendment #2

Dave reviewed changes in Total revenue and Total expenses to make our 2nd amendment. School budget seems consistent with last year. Revenue is down a small amount due to student count.

9. Action Items

a. Motion to accept the Quarterly Financial Report

Nick moved. Abbie second. Motion passes unanimously.

b. Motion to approve the Partnership with Resilience and Curriculum for Middle School Boys

Abbie moved. Nick second. Motion passes unanimously.

c. Motion to approve the SEAB Supervisor, 2 Co-Chairs, and Application Process

Abbie moved. Nick second. Conversation about the details of the co-chairs and supervisor.

Motion passed unanimously.

Motion to amend agenda to add action item. April moved. Nick second. Motion passed unanimously.

- d. Motion to approve budget #2 Resolution as presented.

Nick moved. Jessica second. Motion passed unanimously.

- e. Motion to approve the Middle School Girls Curriculum *PowerUp*.

Jessica moved. Nick second. Motion passed unanimously.

10. Discussion Items

- a. Teacher Appreciation

May 6-10. Jessenia has planned something for each day of the week – Monday (massage & lunch), Tuesday (gift card nomination for LH teacher), Wednesday (gift card nomination for class teacher), Thursday (gift card nomination specials teachers and auxiliary staff), Friday (baked goods/gorditas and gift card nomination for behavior interventionist and paras).

Discussion about how the board can contribute to teacher appreciation week. Questions about what type of contribution the board will make – one specific day to donate on. Nick suggested hand-written notes. Abbie wants a little more time to think about a plan that works for the board and parents.

- b. Middle School Girls Curriculum

One time cost of \$600. The lessons will be taught once a week in SEL. All sex-ed content will be withheld from the lessons. Parents will have the option to opt-out. Boys curriculum will be starting this year. Girls will be starting this year as well with Section 1.

Motion to amend the agenda. Add action item e. to approve Middle School Girls Curriculum *PowerUp*.

Abbie moved to approve the amendment. Nick second. Motion passed unanimously.

- c. Board Member Terms

April's term is up for renewal in May. Will officially have one opening to fill. Need to have 3 for a quorum which will work through July.

11. LSSU Comment

Thank you to Jessenia and April for getting paperwork in. Spring visit on May 1 will be spent meeting with staff members individually as well as an exist discussion with Jessenia. Purpose: strengthen partnership with charter and LSSU. Will be offering scholarships for PD. Joe wants to be able to hear from the staff about ways LSSU can support Inno. Next year there will be a time to hear about ways LSSU can better support the board and the work the board does. Angie Irwin is in town and met with Allegan – they felt strengthened and encouraged after the meeting with her. Joe is wondering if the Zeeland Board is interested in hosting Angie in the future. Next year for new board members LSSU will create ways to support first time/new members.

12. Public Comment on Non-Agenda Items

None.

13. Adjournment

Meeting adjourned at 5:13 p.m.

- a. Next Regular Board Meeting: May 16, 2024, 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://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:

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Zeeland, MI 49464