



Innocademy

Minutes for the Meeting of the Board of Directors

June 27, 2024; 4:15 p.m.

Innocademy - Upstairs Team Room

8485 Homestead Drive

Zeeland, MI 49464

Jessica Parker
8/15/24

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

Laurie called the meeting to order at 4:29 p.m.

2. Attendance

Nick deVries, Laurie Schmitt, Abbie Petroelje, Jessica Parker, April Best

3. Public Comment on Agenda Items

None

4. Consent Agenda: Nick moved. Abbie seconded. Motion passed unanimously.

a. Agenda

b. Prior Meeting Minutes - May 16, 2024

5. Board and Staff Celebrations of the School

Jessica celebrated the LH end of year celebration time where students showcased their final projects. Nick celebrated the flexibility of Innocademy with student schedules. Joe celebrated the field rep visitation reports (one from September, one from May) - both were previously shared with Jessenia. Very strong and affirming report based on teacher feedback. April celebrated the end of year field trips, specifically organized by teachers who are still new to the profession.. Laurie celebrated her time as president of the board and the members she has served with over the years as well as Jessenia's leadership and Dave's support. Jessenia celebrated the end of this school year and the upcoming school year - really grateful for the family engagement and the organization it takes to run those bigger events. Abbie celebrated the end of year camping trip that the 6th graders went on - it was a **positive and fun experience** for the students. She also celebrated the play and

Miss Jessie's hard work with the theater club as well as the LH end of year celebration that brings parents together. Abbie also celebrated the tunnel of love – positive light on students who are leaving. Dave celebrated Laurie's leadership with a pot of hydrangeas as well as a poem.

6. IES Report

a. Spring Board Policy Update: First Read

Dave presented the board policies. One of the changes is administrator evaluation – includes training requirements. Some policies were repealed relative to changes in legislation and are legally required. Teacher evaluation has been revised. Prevailing wage is new. Religious, patriotic, ceremonies has been revised due to Supreme Court decision.

All of this will be up for board approval at the August meeting.

7. School Report

a. ELA Learning and Staff Feedback

Jessenia presented the feedback from staff regarding the new curriculum (Amplify, Benchmark, Investigations, CMPS). Based on feedback, she will be looking into PD for teachers. CMP3 feedback resulted in specific meetings with reps and teachers so teachers feel supported in implementing curriculum. Laurie suggested the teachers reach out to teachers from other schools who use it.

b. SEAB Update

Co-chairs, supervisor, and OAISD Stacey Sills need to connect yet to go over applications to ensure everyone understands roles and responsibilities.

c. MTSS A & B Data Dig Summary

Spring results for academic (reading and math) and behavior of students – which students fall into tier 3. More students in classic have higher need for intervention.

Nick asked a question about how much overlap there is across the categories for students with intervention needs.

8. Financial Report

a. June Report on May Financials

Dave presented June through print date. Budget at almost 94% YTD. Highlighted the accumulation of money that will be spent. Highlights from check register. Money for Miss Cindy's supplies. Reimbursement to Bradley for Puerto Rico trip.

Adams Remco – copy machine bill. Munetrix training. Vector tech group for security. Grounds Guys of Holland for landscaping.

b. Budget Amendment #3

Highlights: increase in local revenue sources. State aid (bread and butter remained same; categorical money from state have been pushed to balance sheet – may not look good but will balance out in the end). Will have training and supplies to help with students experiencing homelessness. Total basic instruction has been adjusted by \$3700. Added needs change is more significant – didn't use MI Kids Back on Track this year, will use next year. Instructional staff support was a little over budget. General admin went up – Holland Christian does food but state gives money to Inno not Holland Christian.

Overall, flat budget. Still a little down. Deficit increased slightly. Fund balance improved despite revenue going down.

9. Action Items

a. Motion to approve 2023-2024 Budget Amendment #3

Abbie moved. Jessica seconded. Motion passed unanimously.

b. Motion to approve 2024-2025 Budget

Jessica moved. Abbie seconded. Motion passed unanimously.

10. Discussion Items

a. N/A

11. LSSU Comment

Joe shared that in the July newsletter from the charter school office Innocademy and iCademy and will be highlighted. Thankful for Laurie's service as well as April's oath. Passed out certificates to board members for their service.

12. Public Comment on Non-Agenda Items

None.

13. Adjournment

Meeting adjourned at 5:19 p.m.

Next Meeting: August 15, 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:

8485 Homestead Dr.
Zeeland, MI 49464

Jessenia Martinez
8/15/24