

Jessica Parker
2/27/25



Innocademy

Agenda for the Meeting of the Board of Directors

January 16, 2025; 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: meeting called to order at 4:00 p.m.
2. Attendance: Abbie Petroelje (in person), Nick DeVries (virtual), April Best (in person), Jessica Parker (in person)
3. Public Comment on Agenda Items
None.
4. Consent Agenda:
 - a. Agenda: Motion to approve consent agenda. Abbie moved. April second. Passed unanimously.
 - b. Prior Meeting Minutes – December 19, 2024: Motion to approve consent agenda. Abbie moved. April second. Passed unanimously.
5. Board and Staff Celebrations of the School
Jessica shared about the 2nd grade field trip to the Grand Rapids Public Museum – she was amazed at how Mr. Chad directed the kids on what to notice and give attention. April celebrated Mr. Chad’s work with Future City and the team that has been working on the past few months to prepare. Renee celebrated the success of the Extravaganza at the end of 2024 – impressed with Miss Hilary’s abilities and energy. Abbie celebrated the intentionality of Miss Hilary. Dave celebrated the preparation for next year from a standpoint of “What do we want to do next year?” instead of “What can we do next year?” Nick celebrated the weekly newsletters that come out – their consistency and the information they provide. Jessenia celebrated the parent volunteers who help out at school – from monetary donations, books, book fairs, CAC donations, sorting supplies.

6. IES Report

Dave presented the Fiscal Year 2023-2024 Charter School Solvency Report – our score was 25 out of 25 possible points. Report showed: current ratio, budgeted enrollment variance, fund balance, unrestricted days cash; compliance points.

7. School Report: Jessenia presented this information.

- a. Enrollment Update: current enrollment is 266
Lost a student and gained a student.
Will be receiving 2 additional students next Tuesday.
- b. Attendance Update: meeting once a month to look at celebrations and areas of growth when it comes to overall days of absence, arriving late, and early pick up. The excused absences are going up – overall absences are also going down.
- c. Academic Update: Winter Data Digs 2024-2025
Reading: classic (tier 4 - 8%, tier 3 - 15%, tier 2 - 14%, tier 1 - 63%) las huellas
(tier 4 - N/A, tier 3 - 10%, tier 2 - 22%, tier 1 - 68%)
Math: classic (tier 4 - 4%, tier 3 - 13%, tier 2 - 12%, tier 1 - 70%) las huellas (tier 4 - N/A, tier 3 - 10%, tier 2 - 22%, tier 1 - 68%)
- d. SEAB Update:
Celebration: there are interested and capable candidates, connected with local schools, have sample curriculum. Have correct components to move forward.
Will be connecting with co-chairs in the next few weeks.
- e. Staff PD Update:
Working on scope and sequence for reading and math curriculum – especially on pacing of units throughout the year. Curriculum rep will be coming in to support middle school teachers in writing. Working on a brochure to give to parents that go over curriculum and teaching practice.

8. Financial Report

January Report on December Financials: Dave presented these details
Financial Summary by Function-Amendment #3 - given where we're performing we may only need to do 2 amendments rather than three. Revenue is trending very closely to 2024-2023. Federal sources - little activity there. Expenditures - currently 49.09% (last year at this time 49.22%); great news. Transportation expenditures are at 34% (will need to be amended because it is up from last year). Net surplus/deficit is at \$0 which is good news. Asset position has improved by about \$20,000. Initial July budget trending this close to last year's is unusual and great news.

Checks over \$1000:

Comprehensive Therapy Center

Hope College (Path participant)

Save a Life CPR Training

West Michigan Psychological Services

ZPW

Hoekstra (solar panel removed - hooked up but not working)

Johnson Controls

MSR - snow plowing

Cash graph: trending similarly to last year so far.

Comparison of what we say we're going to spend versus what we're actually spending (so far very similarly).

a. Quarterly Financial Report

This is sent to LSSU – a line item report as well as the same balance sheet that was reported in the January report from

9. Action Items

a. Motion to approve the Quarterly Financial Report: Abbie moved. April second. Motion passed unanimously.

b. Motion to approve the Seat Cap and 2025-2026 Enrollment Numbers: Abbie moved. April second. Motion passed unanimously.

10. Discussion Items

a. PSA Consolidation

Dave shared that the new leadership in Allegan has become involved and connected to the local community (especially the ISD there). The school lead shared her concern that changing ISDs at this point wouldn't help them meet their goals and mission to remain connected with the Allegan community.

Based on Allegan's concerns we will pause the conversation for now – so they are able to continue developing relationships with the local community and not lose the strength they feel that's been growing in recent years.

b. New Board Member Interest: two individuals present who are curious to learn more about the board and what it looks like to be on the board

c. Proposed 2025-2026 School Calendar

Jessenia highlighted specific dates

Open House: July 30

PD: July 31 (one day instead of 2)

First day: August 4 (½ day)
September 1: break week
October 8-9: conferences
October 10: PD
October 13: break week
November 24: break week
December 22: break
January 16: Records day
January 19: MLK
February 13: PD
February 16: break week
March 11-12: conferences
March 13: PD
April 3-12: break
May 7: ½ day
May 8: PD
May 25: break week
June 18: ½ day last day

11. LSSU Comment

Joe shared by complimenting the board for their attendance and effort – every board member has been present virtually or in person for each of the 6 meetings this school year. Transparency continues to be top of mind for State of Michigan with charter. Complements to Dave for the 25/25 score. T-shirt order has been submitted – shirts are on their way. Asking from members for final decision on those who are planning to renew their membership.

12. Public Comment on Non-Agenda Items

13. Adjournment: meeting adjourned 4:52 p.m.

Next Meeting: February 27, 2025 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 Olmeda, 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 Olmeda 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 Olmeda
2/27/25

