



Innocademy

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Meeting of the Board of Directors Agenda
Regular Board Meeting

Thursday, October 24, 2019 at 4:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464
(Northwest Team Room)

School Mission Statement: "By embracing innovation, we inspire our students to be global thinkers and leaders by positively impacting others at home and abroad."

1. Call to Order: Meeting was called to order at: 4:04 pm by Nick deVries
2. Attendance:
Board members present: Nick deVries, Lori Schmidt, Jeff Lukas, Doug Friefeldt
Board Members absent: Abby Petroelje
IES staff: Kelli Gunn, Jesenia Martinez, Cory Dams, Heidi Wolters, Dave Zimmer
LSSU: John chandler via phone
3. Public Comment on Agenda Items: None
4. Consent Agenda:
 - a. Agenda: Nick motion to approve agenda as presented. Doug Friefeldt supported. The vote was all yes and the motion carries.
 - b. Previous Minutes
 - i. 190926 Monthly Board Meeting
Nock deVries made a motion to approve the the previous monthly minutes as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.
5. Celebrations of the School :
Kelli Gunn- Staff all came back, growth is students
Dave Zimmer- Student behaviors improving with addition of some great staff



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Doug Firefeldt- Sons experience is going well in middle school area and likes his advisory class

Jessenia Martinez- 5th grade class going well and experiencing new things

Cory Dams- Finding the blend of 5/6th and what works with those students and what they are able to do

Jeff Lukas- resilience of this organization and the smiles on staff despite the challenges

Heidi Wolters- Count day early certification done and going well

Nick- New teachers coming to Innotec and student led conferences were great and ran very smooth

6. Strategic Thinking

- a. Y5-8th enrollment planning: Roundtable: Discussion of expanding grades and enrollment planning. Middle school numbers seem to drop across the board with other area charter schools. Kelli Gunn outlined the cost of adding another Kindergarten class for the next school year. Board discussed meeting to go over marketing, space, staffing with board members and staff before the next board meeting.
- b. SIP: MTSS-A data digs: Three times a year we do data digs and discuss students individually and how to serve students to help with growth in reading and math.

7. Action Items

- a. Motion to accept the financial audit as presented: Nick made a motion to approve the financial audit as presented. Laurie Schmidt second the motion. The vote was all yes and the motion carries.
- b. Motion to accept the quarterly financials as present: Nick deVries made a motion to accept the quarterly financials as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.

8. Dashboard

- a. Compliance- On track
- b. Finance- hopeful we will still eventually get the same \$240 increase in funding as all students



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- c. Enrollment – closing update we gained to new students after count but we are not able to under section 25 due to their attendance on count day at their prior school.
 - d. Student Achievement – Spring '19 MSTEP: 3rd Grade Reading Law update- this is the year that we will have to hold back students who are not performing at a third grade level.
 - e. Public Opinion- none
 - f. LSSU Commitments - LSSU Governance Report – Asbestos gets flagged each year and we have cleaned up.
9. Discussion Items –
Dave discussed the loss of revenue for this year from the lower student enrollment. Dave has started to look at the numbers and see where we can adjust our budget.
10. LSSU Comment: None
11. Public Comment on Non-Agenda Items: None
12. Adjournment: Meeting was adjourned at 5:39 pm by Nick deVries
- a. Next Regular Meeting: November 21, 2019

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 agenda.



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Minutes of all board meetings are available after approval by the Board at:

Innocademy
Attn: Kelli Gunn
8485 Homestead
Zeeland, MI 49464 616-748-5637

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.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of Innocademy located at 8485 Homestead Ave, Zeeland, MI 49464 no later than eight (8) business days after the meeting. Approved minutes will be available at that office 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 Kelli Gunn at (616) 748-5637 at least two (2) days prior to the meeting.

Innocademy has provided public notice of this meeting at:

8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637