



Innocademy

Inspire. Impact. Innovate.

Meeting of the Board of Directors Agenda
Regular Board Meeting

Thursday, November 21, 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: Nick deVries called the meeting to order at 4:17 pm
2. Attendance
 - a. Board members present: Nick deVries, Jeff Lukas, Doug Friefeldt, Abby Petroelje, Lori Schmidt (joined at 4:47pm)
 - b. IES staff: Kelli Gunn, Jesenia Martinez, Cory Dams, Heidi Wolters, Dave Zimmer, Rachel Walendzik
 - c. LSSU: John Chandler
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Nick deVries made a motion to accept the consent agenda as presented. Seconded by Jeff Lukas. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes
 - i. 191024 Monthly Board Meeting
5. Celebrations of the School: The board shared celebrations of the school including:
 - a. Roundtable
 - i. Jeff Lukas: Staff working with his son has been great at coming up with a variety of supports for him & going above and beyond to support students.
 - ii. Abby Petroelje: Complimented the staff on the flexibility of staff – Rachel took on a last minute change with an event with Costa Rican visitors. Great event for the students.



- iii. Sara Vereeke: Complimented Robyn Krissler and Kristin Frederick on their work with tricky situations with kids with grace and loving on kids.
 - iv. Rachel Walendzik: So many awesome things happening with ODC, innovative programs and a variety of awesome things happening here.
 - v. Kelli Gunn: We have a variety of extra supports in place like a literacy coach, social work support, and Deputy Jon, and when times get tough they jump in to support the team
 - vi. Dave Zimmer: Great to see marketplace again this year – fun to see the excitement of all the students and families.
 - vii. John Chandler: When he was here in the building Monday he enjoyed his visit and everything looked to be going well.
 - viii. Doug Friefeldt: Complimented the team on grit working with students and parents. It is an honor and privilege to work with people and the team here does it so well. In addition, the robotics tournament we hosted went really well – great to host this event!
 - ix. Nick deVries: He received a great note from his daughter's teacher sharing positive things about her. Also, met with Mr Kelly to talk through building impacts of possibly expanding – great to see that staff jumped right in and was excited to think about this.
6. Strategic Thinking
- a. Y5-8th enrollment planning: The staff/board did work over the past month to think about enrollment for next year. Including:
 - i. Enrollment Planning
 - ii. Instructional/Staffing implications
 - iii. Space implications
 - b. SIP: Reading & Math Corps: Kelli Gunn updated the board on our Reading and Math Corp interventionists.
7. Action Items



- a. Nick deVries made a motion to approve Budget Amendment #1 as presented. Jeff Lukas seconded. Passed unanimously.
 1. Dave Zimmer reviewed the Budget Amendment with the board including changes in revenue and expenses.
 - b. Nick deVries made a motion to accept updated LSSU Terms & Agreements as presented. Abby Petroelje seconded. Passed unanimously.
8. Dashboard
- a. Compliance
 - b. Finance
 - c. Enrollment
 - d. Student Achievement - MTSS-A data digs
 - e. Public Opinion
 - f. LSSU Commitments – Hylant insurance compliance:
9. Discussion Items
- a. EOP (Emergency Operation Plan) Jeff Lukas & Kelli Gunn shared an overview of the EOP with the board. This document will be given to the board next month for final approval.
10. LSSU Comment: John Chandler attended the meeting and made comments throughout.
11. Public Comment on Non-Agenda Items: NONE
12. Adjournment: Jeff Lukas made a motion to adjourn the meeting at 6:03 pm
- a. Next Regular Meeting: December 19, 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