



Innocademy

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Agenda for the Meeting of the Board of Directors

Thursday, June 24, 2021 at 4:00 p.m.

Virtually via Zoom: <https://icademyglobal.zoom.us/j/3950647095>

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8485 Homestead Dr.

Zeeland, MI, 49464

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 4:09

2. Attendance:

Board members present:

Laurie Schmitt, Holland, MI

Doug Frifeldt- Zeeland, MI

Nick deVries- Zeeland, MI

Abbie Petroelje- West Olive, MI

Jeff Lukas- Zeeland, MI

IES staff- Kelli Gunn, Dave Zimmer, Heidi Wolters

LSSU- John Chandler

Public- Todd Cooper, Katherine Van Sweden, April Ruggles joined at 5:07 pm

3. Public Comment on Agenda Items:

4. Consent Agenda

a. Agenda

b. Prior Meeting Minutes - approved at 3:45 Budget Hearing

Nick deVries made a motion to approve the agenda as presented. Doug Frifeldt second the motion. The vote was all yes and the motion carries.

5. Celebrations of the School

John Chandler- Was able to visit the building in early June good to see the students



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Katherine VanSweden- Sons IEP for writing and had her son writing on his own in his room

Todd Cooper- Daughter has IEP for speech is learning to read and meeting benchmarks

Jeff Lukas- We made it through a year full of ups and downs

Doug Frifeldt- Congratulations through making this school year, and the great attitude

Abbie Petroejle- Our teacher this year pushed hard to end the year normal

Laurie Schmitt- Kudos to finishing strong, also she got to be part of panel with students present via zoom their ideas to help the community be better

Dave Zimmer- Great to see such a strong finish end of the year

Heidi Wolters- Students no masks for the last two days

Marty- The hugs and celebrations from the end of the year

Nick deVries- Listening to his daughter with her graduation speech, capstone trip was great

Kelli- Las Huellas students did great on test and earned high school credits for the Spanish, ton of year end reports to do and Sara, Doug and Heidi for their work on them, thank you Doug for your three years of service

6. Strategic Thinking

- a. Continuous School Improvement (MICIP) update- Kelli Gunn updated the board on the MCIP we will have a focus on math. We have worked on some strategies and having available curriculum
- b. Enrollment & Expansion- Kelli Gunn updated the board on enrollment numbers and how the K and first grade numbers are looking. We will be able to do single classrooms at some grades

7. Action Items

- a. Motion to approve revised 2021-2022 enrollment seats



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Nick deVries made a motion to approve the revised enrollment seats as presented. Jeff Lukas second the motion. a revision made to the presented was move classic Kindergarten to 21 same as spanish. The vote was all yes and the motion carries.

b. Motion to approve the Monthly Extended COVID-19 Learning Plan

Nick deVries made a motion to approve the monthly extended COVID 19 Learning plan as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.

c. Motion to accept IES and Board Self-Evaluations

Nick deVries made amotion to accept the IES and board self-evaluation as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.

d. Motion to approve a lease extension for one year – July 1, 2021 through June 30, 2022

Nick deVries made a motion to approve a lease extension for one year as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.

e. Motion to approve Budget Amendment #3 as presented

Nick deVries made a motion to approve the Budget ammendment #3 as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.

f. Motion to approve 2021-2022 Budget Proposal as presented

Nick deVries made a motion to approve the 2021-2022 budget proposal as presented. Jeff Lukas second the motion. The vote was all yes and the motion carries.

g. Motion to approve revised Mission and Vision Statements?

Nick deVries made a motion to approve the revised Mission and Vision statements. Jeff Lukas second the motion. The vote was all yes and the motion carries.

8. Dashboard

a. Compliance- on track where we want to be



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- b. Finance- no update
 - c. Enrollment - Marketing update-no update
 - d. Student Achievement- Kelli Gunn talked about MTSS and different data areas we look at for each student
 - e. Public Opinion- Share email from one of our families and positive Facebook posts
 - f. LSSU Commitments- We will be submitting report and making revisions next year.
9. Discussion Items
- a. Spring '21 Board Policy Update- All changes are required about ten changes most are terminology.
 - b. Board Membership- Discussion on next steps to interview potential candidates
10. LSSU Comment- John Chandler thanked Doug for his time and talents he has given to the board.
11. Public Comment on Non-Agenda Items: Todd Cooper commented about COVID rumors and recommendations he hopes parents have a say in direction the school goes. Todd Cooper also commented on rumors of teachers may be pushing some political agendas and would like that to be left out of the classroom wondered if board has discussed policies on that. Katherine VanSweden was also curious about the school's stance on what might come down from the state as far as COVID.
12. Adjournment: Meeting was adjourned at 5:40 by Nick deVries
- a. Regular Monthly Meeting: 4:00 on Thursday, August 19, 2021 pending approval at 5:30 Organizational Meeting

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*