



Innocademy

Inspire. Impact. Innovate.

Meeting of the Board of Directors Agenda
Special Board Meeting

Wednesday, August 12, 2020 at 8:30 a.m.

8485 Homestead Dr.

Zeeland, MI, 49464

Northwest Team Room & Virtually: <https://icademyglobal.zoom.us/j/3950647095>

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 8:35
2. Attendance:
 - a. Board Members Present: Lori Schmitt, Nick deVries, Jeff Lukas, Abby Petroelje, Doug Frifeldt
 - b. IES Staff: Kelli Gunn, Sara Vereeke, Heidi Wolters
 - c. LSSU Representative: John Chandler
3. Public Comment on Agenda Items
4. Consent Agenda:
 - a. Agenda
 - b. Prior Meeting Minutes - June 25, 2020
 - i. Budget Hearing
 - ii. Monthly Meeting
 - iii. Organizational Meeting

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

5. Celebrations of the School - N/A
6. Strategic Thinking - N/A



7. Action Items

- a. Nick deVries made a motion to approve the Innocademy COVID-19 Preparedness and Response Plan as well as the Charter Contract Amendment. Jeff Lukas seconded. Passed unanimously
 - i. Kelli Gunn shared an overview of the plan with the board including preparations for the return to school
 - ii. The board had a good discussion on the details of the plan and complemented the team on the work done to prepare a thorough plan preparing for a safe return to school.
 1. The Board recommended adding this statement to the plan: Per state requirements, a medical waiver is required for exemption from face coverings. The medical waiver form required is the Ottawa County Health Department waiver.
- b. Nick deVries made a motion to revise the 2020-2021 Innocademy School Calendar to reflect the change to a full day of instruction on Monday, August 31, 2020. Jeff Lukas seconded. Passed unanimously.
 - i. Kelli Gunn shared the plans for the week of August 31st that resulted in the need for a full day on August 31, 2020 instead of the original planned half day.

8. Dashboard - N/A

9. Discussion Items:

- a. Enrollment: Kelli Gunn shared an update on enrollment with the Board including the families who have selected a virtual option (Either through the Ottawa Virtual Co-op or iCademy)

10. LSSU Comment: John Chandler complimented the team on the complete, easy to read plan. John felt that the plan covered all requirements and also made them easy to understand. John also offered LSSU support to our team as we navigate returning to school.

11. Public Comment on Non-Agenda Items: NONE



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12. Adjournment: Nick deVries adjourned the meeting at 9:38 am

a. Next Regular Meeting: 4:00 on August 20, 2020

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*