



MEETING OF THE BOARD OF DIRECTORS
Agenda
Regular Board Meeting
Monday September 19th , 2016 at 5:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: Drew called the meeting to order at 5:08 pm
2. Board members present: Drew DeMeester, Larry Plaisier, Sean Killiea and Jim Breaugh via phone, Mark Veldhof.
IES Representatives: Brook Drooger, Dave Zimmer, Leisa Lobbezoo
3. PUBLIC COMMENT – ON AGENDA ITEMS: None
4. CONSENT AGENDA
 - a. Agenda: Drew made a motion to accept the agenda as presented and supported by Larry and passed.
 - b. Previous Minutes
 - i. 08/15/16 iCademy Global Board Meeting Minutes
5. FINANCIALS
 - a. Current Financial Discussion: Dave Zimmer updated the board on the financial status to date. Financial audit was done last week for all three schools. No problems are anticipated. Overall the financial report is good.
6. DISCUSSION
 - a. Management Report – including enrollment. Brooke reported on the strategic plan, enrollment and marketing plan.
Strategic Plan: Goal 1 – focus on technology. Delivery system: layout and interactive uniqueness, Curriculum mapping, College and career resources. Goal 2: leadership, Curriculum, stewardship. Goal 3 – global clarification. Stewardship: teacher training, common core foundation, teacher/student engagement. Anticipate creating a healthy growth and communication with parents.
Enrollment: Currently at 185. Newspapers will have information about the information as well and the postcards that have been mailed. Additionally Facebook, webpages, and family mailings are ways to reach the community. Several suggestions and ideas were shared to add more students.
 - b. Strategic Planning – Updates: See a.
 - c. Enrollment: See a.

7. STUDENT ACHIEVEMENT

a. MAPs:

b. M-step – prelim data: statistics are limited in accuracy. There were only two years to compare and few students to give accurate preliminary stats.

8. ACTION ITEMS

a. Fingerprint Contract: Sara gave an update regarding the system for fingerprinting and criminal background checks. Drew made a motion to adopt the criminal background check and finger printing system with Presque Isle academy as presented and seconded by Mark. All in favor approved and passed.

9. LSSU COMMENT: None

10. PUBLIC COMMENT – ON NON-AGENDA ITEMS: None

11. ADJOURNMENT: The meeting was adjourned at 6:04 pm

NEXT REGULAR MEETING: Monday, October 17th, 2016 at 5:00 PM

iCademy Global has provided public notice of this meeting at:
8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637