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## Agenda for the Meeting of the Board of Directors

**November 15, 2023; 4:30 p.m.**

**iCademy Global**

**8485 Homestead**

**Zeeland, MI 49464**

School Mission Statement:

*Create leaders and innovators through world-class education to the families of Michigan and eventually to developing countries throughout the world.*

1. Call to Order: The meeting was called to order at 4:35 pm.

2. Attendance

a. - Board Members:

b. - Deb Veenstra

c. - Rebekah deVries

d. - Bill Johnson (virtual)

e. - Dave Barry

f. - IES Members:

g. - Reid Nicholson

h. - Dave Zimmer

i. - Leisa Lobezzo

j. - Deb Feenstra

k. - LSSU: Joe Thienes

A handwritten signature in black ink, appearing to read "Reid Nicholson", is written over the printed name of Reid Nicholson in item g of the attendance list.

### 3. Consent Agenda

- a. Agenda
- b. Prior Meeting Minutes – October 25, 2023

- A motion to approve the consent agenda, including the agenda and prior meeting minutes from

October 25, 2023, was made by Dave Barry. The motion passed unanimously.

### 4. Board and Staff Celebrations of the School

- a. - Joe Thienes highlighted achievements in website development and the school newsletter.
- b. - Deb V shared enthusiasm for the Robotics team as they begin a new season and the growth the
- c. program has seen..
- d. - Dave Z expressed satisfaction in working with Reid.
- e. - Rebekah d enjoyed the recent board event and getting to know LSSU and Reid better.
- f. - Leisa L shared excitement about Capstone trip planning and signups.
- g. - Deb F expressed excitement about ReFuel leadership and looking forward to the outcome.
- h. - Bill J appreciated that the Spanish teacher working remotely from Mexico, showing the flexibility and
- i. innovation of the school.

### 5. IES Report

- a. N/A

### 6. School Report

- a. Perception Surveys - Reid provided an overview of perception surveys among parents, students, and staff. Discussion centered on identified areas with lower scores.

7. Financial Report

- a. November Financial Report- Dave Z presented the November Financial Report, with no questions or concerns raised. Plans to work with Dave B to secure a higher yield interest rate for fund balance.

8. Action Items

- a. Motion to approve the 2024-2025 Open Enrollment Proposal - A motion to approve the 2024-2025 Open Enrollment Proposal was made by Deb and seconded by Rebekah. The motion passed unanimously.

9. Discussion Items

- a. Formation of a Sex Education Advisory Board - Reid presented a one-pager on Project Wellness, addressing student and staff needs. Reid and Deb F facilitated a discussion of approving or rejecting the establishment of a sex education board, board members encouraged to reach out with questions or concerns before next month's vote.

10. LSSU Comment- Joe Thienes commended the website and communication efforts, acknowledging a job well done. He also informed the Board of Angie Irwin's availability for attendance or outreach.

11. Public Comment on Non-Agenda Items - none

12. Adjournment

- a. Next Regular Board Meeting: December 20, 2023, at 4:30 p.m.

*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 on the agenda.*



Minutes of all board meetings are available after approval by the Board at <https://icademyglobal.org/> or by contacting:

*Reid Nicholson, School Lead  
iCademy Global  
8485 Homestead  
Zeeland, MI 49464*

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.

The proposed minutes of this meeting will be available for public inspection at the office of the Board of Directors of iCademy Global no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at <https://icademyglobal.org/> 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 Reid Nicholson at 616-748-5637 at least two (2) days prior to the meeting.

iCademy Global has provided notice of this meeting at:

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