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## Agenda for the Meeting of the Board of Directors

**March 20, 2024; 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: 4:31 PM
2. Attendance
  - a. **Board Members:** Deb Veenstra, Phil DeJonge, Bill Johnson, Rebekah Devries
  - b. **IES Members:** Reid Nicholson, Dave Zimmer, Leisa Lobbezoo(online), Deb Feenstra
  - c. **LSSU:** Joe Thienes
  - d. **Teachers:** Lindsay Light(online)
3. Consent Agenda- *Motion made to accept agenda and prior meeting minutes Phil D. seconded the motion and all in favor.*
  - a. Agenda
  - b. Prior Meeting Minutes –
4. Board and Staff Celebrations of the School
  - a. *Bill J. celebrated being able to donate large stickers to robotics, Reid N. spoke on the upcoming robotics competition this weekend, and multiple people celebrated the capstone project.*
  - b. *Lindsay Light presented the Capstone trip for the students.*

A handwritten signature in black ink, appearing to read "Reid Nicholson", is written over a horizontal line.

- c. *Joe Thienes celebrated these activities along with the robotics. That the board had a 89% attendance rate and Reid leadership of the school.*
- d. *Deb Feenstra-we have all our positions filled!*

5. IES Report

- a. HR Update- *nothing to report.*

6. School Report

- a. N/A

7. Financial Report

- a. March Report of February Financials-*Dave Z. presented financials, no major discussions.*
- b. Budget Timeline Resolution- *Dave Z. presented financials, no major discussions.*

8. Action Items

- a. Motion to approve the Budget Timeline Resolution
  - *Rebekah D. made motion, Deb V. 2<sup>nd</sup>, and all in favor.*
- b. Motion to approve the Access and Camera System
  - *Deb V. made motion, Bill J. 2<sup>nd</sup>, and discussion followed. Dave Z. provided further information on the security systems. At the vote, it was all in favor.*

9. Discussion Items

- a. Board Member Terms- *Both Phil D. and Bill J. will end their terms this year.*

10. LSSU Comment

- a. *Joe Thienes updated on compliance reports coming up. The authorizers will be having a meeting together soon, so if there are ideas on how to connect and train with other boards, please share them.*

11. Public Comment on Non-Agenda Items- *No made.*

12. Adjournment 5:18 PM

- a. Next Regular Board Meeting: April 17, 2024, 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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