



MEETING OF THE BOARD OF DIRECTORS

Agenda

Regular Board Meeting

Monday October 24th, 2016 at 5:00 p.m.

8485 Homestead Dr.

Zeeland, MI, 49464

1. CALL TO ORDER: Meeting was called to order at 5:05 by Drew DeMeester
2. ATTENDANCE:
Board Members present: Drew DeMeester, Larry Plaisier, Mark Veldhoff via phone, Jim Breaugh joined via phone 5:25 pm.
Board Members absent: Sean Killiea
IES Representatives: Brook Drooger, Leisa Lobbezoo, Kaitlin Gezon, Amy Barager
LSSU Representative: John Chandler via phone
3. PUBLIC COMMENT – ON AGENDA ITEMS: none
4. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes
 - i. 09/19/16 iCademy Global Board Meeting Minutes
Drew DeMeester made a motion to approve the consent agenda as presented. The motion was supported. The vote was all yes and the motion carries.
5. FINANCIALS
 - a. Current Financial Discussion
 - b. Quarterly Financials

Dave Zimmer presented the auditing firms findings on the annual audit. We had a very good audit.

Dave Zimmer also discussed our quarterly financials and where we stand right now.
6. DISCUSSION
 - a. Management Report – including enrollment and exit surveys- Leisa Lobbezoo updated the board on how enrollment stands. Leisa also showed the boards the results so far of the exit surveys parents on prior students. Brook Drooger talked to the board about the low retention rate of students.
 - b. Tyler and Amy B – Curriculum- Tyler Huizenga and Amy Barager showed the board about their plans on improving our curriculum and the three year plan to make it completely the schools.
 - c. Caitlin G. - On-line lesson- Caitlin Gezon demonstrated how a live lesson is done online for students.

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



- d. Parent Meeting and Conferences- Brook Drooger talked to the board about how iCademy will be doing parent teacher conferences

7. STUDENT ACHIEVEMENT

- a. MAPs- Brook Drooger maps window was opened again to try and get as many kids as possible to be tested.
- b. LSSU Achievement Report
 - i. <https://youtu.be/6LOHZZFuyUk>

Brook Drooger explained the LSSU achievement report to the board members, how we are performing and how we could improve our scores.

8. ACTION ITEMS

- a. Date to close enrollment-
Drew DeMeester made a motion to close enrollment at 11th and 12th grade 2016-17 school year. The motion was supported. The vote was all yes and the motion carries.
- b. Financial audit results- Drew DeMeester made a motion to accept the financial audit results as presented. The motion was supported. Jim Breough did not vote since he was not there for the discussion. All other voted yes and the motion carries.
- c. Quarterly Finances- Drew DeMeester made a motion to approve the quarterly financials as presented. The motion was supported. The vote was all yes.
- d. FSU articulation agreement- Drew DeMeester made a motion to approve the FSU articulation agreement. The motion was supported. The vote was all yes and the motion carries.
- e. Lease Agreement with IES for Technology- Drew DeMeester made a motion to approve the lease agreement with IES for technology. The motion was supported. The vote was all yes and the motion carries.
- f. Change November Meeting Date- Drew DeMeester made a motion to change the November board meeting from November 21, 2016 to November 14, 2016. The motion was supported. The vote was all yes and the motion carries.

- 9. LSSU COMMENT- John Chandler asked to the board about how we are charged for site licenses. Joh commended the board on working on the churn rate of online schools.

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

11. ADJOURNMENT- Meeting was adjourned at 6:37 p.m. by Drew DeMeester



NEXT REGULAR MEETING: Monday, November 14th 2016 at 5:00 PM

Minutes of all board meetings are available after approval by the board at:

iCademy Global
Attn: Sean Killilea
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 iCademy Global 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 Brook Drooger at (616) 610-0031 at least two (2) days prior to the meeting.

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