



Virtual community. Personal connection.

iCademy Global
8485 Homestead Dr., Zeeland, MI 49464

Annual Organizational Meeting

Date: July 10th, 2017
Time: 5:00 PM

I. ADMINISTRATION OF BOARD MEMBER OATHS

a. None

II. CALL TO ORDER: Meeting was called to order at 5:01 pm by Drew DeMeester
Board members present: Drew DeMeester, Mark Veldhoff, Rebekah deVries, Sean Killilea via skype

II. APPROVAL OF CONSENT AGENDA :

Drew DeMeester made a motion to approve the consent agenda as presented with the addition of approving the previous board minutes. The motion was supported. The vote was all yes and the motion carries.

A. Designation of the public places in which notice of the annual board meeting calendar and individual meeting notices will be posted.

a. no change

- i. iCademy Global – 8485 Homestead Dr., Zeeland, MI 49464
- ii. <http://icademyglobal.org>

B. Designation of principal print media source

a. no change

- i. Holland Sentinel

C. Designation of depository or depositories for Academy funds.

a. no change

- i. West Michigan Community Bank

D. Designation of organizations we hold memberships with.

a. no change

- i. MAPSA
- ii. National Charter Schools Institute
- iii. International Association for K-12 Online Learning (iNACOL)

- E. Appointment of the Academy's Chief Administrative Officer (CAO).
 - a. no change
 - i. Sean Killilea
- F. Appointment (or reappointment in subsequent years) of board legal counsel.
 - a. no change
 - i. Saunders Winter McNeil, Plc
- G. Appointment (or reappointment in subsequent years) of external independent auditor.
 - a. no change
 - i. Maner Costerisan

IV. PUBLIC COMMENT (Agenda items only):

VI. BUSINESS ITEMS/ACTION ITEMS

A. Election of Officers

- a. Current
 - i. President: Mark Veldhoff
 - ii. Vice President: Rebekah deVries
 - iii. Secretary: Sean Killilea
 - iv. Treasurer: Drew DeMeester
- b. New

Drew DeMeester made a motion to nominate members as shown for offices. The motion was supported. The vote was all yes and the motion carries.

B. Appointment of Board Representative on the School Improvement Team (SIT):

- a. CURRENT
 - i. Larry Plaisier
- b. NEW- Rebekah deVries

Drew DeMeester made a motion to nominate Rebekah deVries as board representative on the SIT. The motion was supported. The vote was all yes and the motion carries.

C. Designation of personnel authorized by the board of directors to negotiate and implement contracts with vendors.

- a. change
 - i. Tyler Huizenga

D. Appointment of the Title IX Coordinator

- a. change
 - i. Tyler Huizenga
 - 1. Freedom of Information Coordinator
 - 2. Civil Rights Coordinator
 - 3. Asbestos Designee
 - 4. Copyright/ASCAP Coordinator
 - 5. ACH/ETO Officer

Drew DeMeester motion to approve Tyler Huizenga as personnel authorized to negotiate and implement contracts with vendors and as the Title IX coordinator. The motion was supported. The vote was all yes and the motion carries.

- E. Adoption of Annual Board of Directors Meeting Schedule
- a. Third Monday of month @5 unless noted in schedule:
 - August 21
 - September 18
 - October 23
 - November- no meeting
 - December 11
 - January 15
 - February 12
 - March 19
 - April 16
 - May 21
 - June 25- Budget 5:00 Regular 5:15
 - July 16- Organizational

Drew made a motion to adopt the meeting schedule as discussed. Motion supported. The vote was all yes and the motion carries.

F. Designation of a Compliance Coordinator

- a. change
 - i. Tyler Huizenga

Drew made a motion to approve Tyler as compliance coordinator. The motion was supported. The vote was all yes and the motion carries.

G. Appointment (or reappointment in subsequent years) of the board's recording secretary

- a. change
 - i. Sara Vereeke
 - ii. Heidi Wolters

Drew DeMeester made a motion to approve Sara Vereeke and Heidi Wolters as board recording secretary. The motion was supported. The vote was all yes and the motion carries.

H. Board Meeting Agenda

- a. change
 - i. Approval of Board Meeting Agenda (see example)

Drew DeMeester made motion to approve the Board meeting agenda as presented.

I. Designation of Board Members and/or other personnel who are to be eligible to sign Academy checks.

- a. change
 - i. President
 - ii. Secretary
 - iii. Treasurer
 - iv. Dave Zimmer

Drew DeMeester made a motion to approve Dave Zimmer as additional personnel who are eligible to sign Academy checks.

H. Designation of the person responsible for posting the board's annual meeting calendar and all regularly scheduled and special board meeting notices along with board meeting agendas.

- a. change
 - i. Sara Vereeke
 - ii. Heidi Wolters

Drew DeMeester made a motion to approve Sara Vereekee and Heidi Wolters as person responsible for board meeting postings. The motion was supported. The vote was all yes and the motion carries.

- I. Quarterly Financials: Dave Zimmer presented the quarterly financials to the board. Drew DeMeester made a motion to approve the 4th quarter financials as presented. The motion was supported. The vote was all yes and the motion carries.

VIII. PUBLIC COMMENT (For non-agenda items): None

IX. COMMENTS FROM THE BOARD: None

X. ADJOURNMENT : Meeting was adjourned 5:31 pm by Drew DeMeester

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 Brook Drooger at (616) 748-5637 at least two (2) days prior to the meeting.

PUBLIC NOTICE

OF AN

ORGANIZATIONAL MEETING

OF THE

**iCademy Global
BOARD OF DIRECTORS
8485 Homestead Dr.
Zeeland, MI 49464
(616) 748-5637**

ORGANIZATIONAL BOARD MEETING

Date: Thursday, July 17, 2016

Time: 5:00 PM

Location:

iCademy Global
Conference Room

This meeting is open to the public under the State of Michigan's Open Meetings Act, P.A. 267.

Official minutes of Regular Board Meetings are stored and are available for inspection in the Office of the School Director.

If auxiliary aids or services such as sign language or ESL interpreters, special seating requirements, etc. are required at the meeting for individuals with disabilities, please contact Tyler Huizenga, at (616) 748-5637, for services prior to the meeting, no later than 5:00 PM at least two (2) days prior to the meeting.

ATTACHMENT A

INNOCADEMY

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
AGENDA

[Day], [month][date], [year] at _____ a.m./p.m.

**AT iCademy Global
8485 Homestead Drive
Zeeland, MI 49464
616-748-5637**

1. CALL TO ORDER
 2. ROLL CALL
-
3. CONSENT AGENDA
 4. PUBLIC COMMENT ON AGENDA ITEMS
 5. FINANCIAL REPORT
 6. MANAGEMENT REPORT
 7. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT
 8. DISCUSSION ITEMS
 9. ACTION ITEMS
 10. LSSU COMMENT
 11. PUBLIC COMMENT (ON NON-AGENDA ITEMS)
 12. ADJOURNMENT

NEXT MEETING:

The Academy has provided public notice of this meeting at the Academy's offices.

ATTACHMENT B

REGULAR BOARD MEETING SCHEDULE (THE SCHEDULE NEEDS TO BE TYPED IN THIS SECTION WHEN TAKING NOTES)

Change

At 4:30 P.M. on the 3rd Monday of each month unless modified by a vote of the Board of Directors
Make sure to schedule Budget Hearing in June and organizational meeting in July...