

Meeting of the Board of Directors

Agenda
Regular Board Meeting

Monday August 28th, 2017 at 5:00 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

1. CALL TO ORDER: Mark Veldhoff called the meeting to order at 5:06 pm
2. ATTENDANCE: Mark Veldhoff, Drew DeMeester, Rebekah deVries, Sean Killilea, Tyler Huizenga, Dave Zimmer, Leisa Lobbezoo, John Chandler, Sara Vereeke, Deede DeFrell
3. CONSENT AGENDA: Mark Veldhoff made a motion to approve the consent agenda as presented. Rebekah deVries seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Board Meeting July 10th, 2017
4. PUBLIC COMMENT – ON AGENDA ITEMS - NONE
5. FINANCIALS: Dave Zimmer presented the financials. Auditors will be on-site the week of Labor Day.
 - a. Monthly Financials: July is the quietest month financially for our school, so not a lot of activity for this month
6. MANAGEMENT REPORT: Tyler Huizenga reviewed the management report including:
 - a. SR Reports – Mission Statements: Tyler reviewed the list of SRs for this week including a few new SRs for this year. Each SR took time in August to create a mission statement outlining their focus areas.
 - b. Enrollment Update: Leisa Lobbezoo reviewed current enrollment numbers – including the importance of keeping current students as well as attracting new students. We expect continuing enrollments through September. The board discussed the value of the enrollment information and their interest in having more information on enrollment and retention.



7. **STUDENT ACHIEVEMENT/SCHOOL PERFORMANCE:** Tyler Huizenga reviewed Student Achievement/School Performance information. Testing will be starting soon and last year's MSTEP results will be available soon.
 - a. **MTSS – Multi-tiered System of Supports:** This is an initiative of the entire iCademy team to support kids at the level they are learning. iCademy will be implementing MTSS this fall.

8. **STRATEGIC PLANNING/GOOD GOVERNANCE:**
 - a. **LSSU Annual Charter School Review:** Tyler Huizenga reviewed the LSSU Annual Charter School Review. iCademy received a good report on this review.
 - b. **Top 5 Opportunities:** Mark Veldhoff reviewed the Top 5 Opportunities that the board can do to help support the school moving forward within the next year. The five Opportunities are: High School Opportunities, Enrollment, Personal Connection, Virtual Community, and Innovation. The board discussed each focus area and which board member is championing each.
 - c. **5th Board member brainstorm:** Tyler Huizenga contacted a few parents to ask if they would want to join the board. Mark Veldhoff asked board members to think of potential new board members.

9. **ACTION ITEMS**
 - a. **Spring '17 Board Policy Updates:** Mark Veldhoff made a motion to accept the Spring Board Policy Updates as presented. Drew DeMeester seconded. Passed unanimously.
 - b. **Board Policy on Student Seclusion and Restraint:** Mark Veldhoff made a motion to accept the Board Policy on Student Seclusion and Restraint. Drew DeMeester seconded. Passed unanimously.

10. **LSSU COMMENT:** John Chandler will do research on Evaluation tools for Director. John also complimented the board on the Strategic Planning discussed during the meeting.

11. **PUBLIC COMMENT – ON NON-AGENDA ITEMS:** NONE

12. **AJOURNMENT:** Mark Veldhoff adjourned the meeting at 6:16 pm
NEXT MEETING: September 18th, 2017

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 in agenda.