

Meeting of the Board of Directors

Agenda
Regular Board Meeting

Monday December 11th, 2017 at 3:30 p.m.
8485 Homestead Dr.
Zeeland, MI, 49464

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

Board Purpose: Mission Statement

1. Call to Order: Mark Veldhoff called the meeting to order at 3:47 pm
2. Attendance
 - a. Board Members: Mark Veldhoff, Sean Killilea, Drew DeMeester, Rebekah deVries
 - b. Guests: Tyler Huizenga, Dave Zimmer, Lisa Lobbezoo, Sara Vereeke
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Mark Veldhoff made a motion to approve the Consent Agenda as presented. Sean Killilea seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Board Meeting on October 16th, 2017
5. Celebrations of the school:
 - a. Tyler shared some celebrations – grant submitted for some new CTC offerings, Teachers are doing very well getting to know families
6. Strategic Thinking : Tyler reviewed the iCademy strategic plan and the following topics and discussed priorities for achieving iCademy Global's strategic mission.
 - a. Review Values
 - b. Purpose of Top 5
 - c. Review Top 5 Strategies:

- i. Enrollment – Sean
 - ii. Personal Connection – Rebekah
 - iii. Virtual Community – Mark
 - iv. HS Opportunities – Drew
 - v. Innovation – Mark
 - d. Recap/Actions
 - i. Review/Recap Discussion
 - ii. Road map
- 7. Action Items
 - a. Fall '17 Board Policies: Board reviewed recommended Fall '17 Board Policies. Mark Veldhoff made a motion to accept the Fall 2017 Board Policies. Rebekah deVries seconded. Passed Unanimously.
 - b. Proposed Open Enrollment Timeline: Leisa Lobbezoo reviewed the enrollment timeline. Mark Veldhoff made a motion to accept the proposed Open Enrollment Timeline. Drew DeMeester seconded. Passed unanimously.
 - c. Budget Amendment #1: Dave Zimmer reviewed the Budget Amendment. Mark Veldhoff made a motion to accept the Budget Amendment as presented. Rebekah deVries seconded. Passed unanimously.
- 8. Dashboard Tyler reviewed the dashboard of measurables including the following topics:
 - a. Compliance
 - b. Finance
 - c. Enrollment
 - d. Student achievement
 - e. Public Opinion
 - f. LSSU Commitments
 - g. Others
- 9. Discussion Items
 - a. MUSIC Report from Hylant Group: For Board Review



iCademy
GLOBAL

Virtual community. Personal connection.

10. LSSU Comment: Board complimented the board on the Strategic Planning that the Board spent time on during this meeting.
11. Public Comment on Non-Agenda Items: NONE
12. Adjournment: Mark Veldhoff adjourned the meeting at 5:49 p.m.
 - a. Next Regular Meeting: January 15th ,2018

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

iCademy Global
Attn: Tyler Huizenga
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 Innacademy 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 Kelli Gunn at (616) 748-5637 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