

Meeting of the Board of Directors

Agenda
Organizational Meeting

Monday June 25th, 2018 at 5:15 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: Meeting called to order at 5:30 by Mark Veldhoff
2. Attendance:
Board Members Present: Sena Killilea, Mark Veldhoff, Drew DeMeester, Rebekah deVries joined,
LSSU: JohnChandler via phone, Betsy Bulthuis joined
Public: Doug McNeil
IES Representatives: Tyler Huizenga, Heidi Wolters, Dave Zimmer
LSSU representative: John Chandler via phone
3. Consent Agenda:
 - a. Agenda

Mark made a motion to approve the consent agenda as presented.
Ssean Killilea second. The vote was all yes and the motion carries
4. Public Comment on Agenda Items: None
5. Action Items
 - i. Designation of the public places in which notice of the annual board-meeting calendar and individual meeting notices will be posted.
 - a. No change, remaining as:



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- a. iCademy Global – 8485 Homestead Dr., Zeeland, MI 49464
 - b. <https://icademyglobal.org/community-events/school-board/>
- ii. Designation of principal print media source
 - a. no change, remaining as:
 - i. Holland Sentinel
 - iii. Designation of depository or depositories for Academy funds.
 - a. no change, remaining as:
 - i. West Michigan Community Bank
 - iv. Designation of Board Members and/or other personnel who are to be eligible to sign Academy checks.
 - a. no change, remaining as:
 - i. President
 - ii. Treasurer
 - iii. Secretary
 - v. Designation of organizations with whom we hold memberships.
 - a. no change, remaining as:
 - i. MAPSA
 - ii. National Charter Schools Institute
 - iii. West Michigan Association of Spanish Immersion Educators
 - vi. Designation of personnel authorized by the board of directors to negotiate and implement contracts with vendors.
 - a. Addition of second designee:
 - i. Tyler Huizenga
 - ii. Dave Zimmer

Mark made a motion to add a second designee to the designation of personnel authorized by the board of directors to negotiate and implement contracts with vendors as stated above. Sean second the motion. The vote was all yes and the motion carries.
 - vii. Appointment of the Academy's Chief Administrative Officer (CAO).
 - a. No change, remaining as:
 - i. Tyler Huizenga

viii.Appointment of the Title IX Coordinator

a. No change, remaining as:

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

ix.Appointment (or reappointment in subsequent years) of board legal counsel.

a. no change, remaining as:

- i. Saunders Winter McNeil, PLC

x.Appointment (or reappointment in subsequent years) of Criminal Background Check Processor.

a. change

- i. Sara Vereeke

Mark made a motion for the appointment (or reappointment in subsequent years) of Criminal Background Check Processor as stated above. Sean second the motion. The vote was all yes and the motion carries.

xi.Appointment (or reappointment in subsequent years) of external independent auditor.

a. no change, remaining as:

- i. Manner Costerisan

xii.Adoption of Annual Board of Directors Meeting Schedule

a. no change - 3rd Monday of every month, at 4:30p EST, at Innocademy

- i. 20 August
- ii. 17 September
- iii. 22 October
- iv. 26 November
- v. 17 December
- vi. 21 January, 2019
- vii. 25 February

- viii. 18 March
 - ix. 15 April
 - x. 20 May
 - xi. 24 June – 2019-2020 Budget Hearing – 4:00p
 - xii. 24 June – Regular Board Meeting – 4:15p
 - xiii. 24 June – Organizational Meeting – 5:30p
- Mark Veldhoff motion to adopt the annual board of directors meeting calendar as shown above. Sean Killilea second the motion. The vote was all yes and the motion carries.

xiii. Designation of a Compliance Coordinator

- a. No change, remaining as:
 - i. Tyler Huizenga

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

- a. No change, remaining as:
 - i. Sara Vereeke
 - ii. Heidi Wolters

xv. 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. No change, remaining as:
 - i. Heidi Wolters

xvi. Approval of Family Resource Guide

xvii. Approval of standard agenda format (Attachment A)

xviii. Election of Officers

- . President: Mark Veldhoff
- a. Vice President: Rebekah deVries
- b. Secretary: Sean Killilea
- c. Treasurer: Drew DeMeester
- d. Trustee(s)

Mark Veldhoff made a motion to approve all non-changed items on presented agenda. Sean Killilea second the motion. The vote was all yes and the motion carries.

6. LSSU Comment
7. Public Comment on Non-Agenda Items: None
8. Adjournment: Meeting adjourned at 5:40 p.m. by Mark Veldhoff
 - a. Next Regular Meeting: August 20, 2018



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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