

Meeting of the Board of Directors

Minutes  
Regular Board Meeting

**Monday October 22nd, 2018 at 4:30 p.m.  
8485 Homestead Dr.  
Zeeland, MI, 49464**

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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 4:36 pm
2. Attendance
  - a. Board Members Present: Mark Veldhoff, Drew DeMeester, Rebekah DeVries
  - b. LSSU representative: Julie Hopper, John Chandler via Zoom
  - c. IES Representatives: Tyler Huizenga, Sara Vereeke, Dave Zimmer, Leisa Lobbezoo
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Mark Veldhoff made a motion to approve the consent agenda with the addition of adding the action item of accepting the financial audit. Seconded by Drew DeMeester. Passed unanimously
  - a. Agenda
  - b. Previous Minutes – Regular Board Meeting on September 17<sup>th</sup>, 2018
5. Celebrations of the school
  - a. Roundtable
    - i. Leisa Lobbezoo – Enrollment hit a new high mark today
    - ii. Tyler Huizenga – Advisory board created for Career Tech Ed to create a new program
    - iii. Rebekah DeVries – Personal connections happening regularly. She is working with Mel on this
    - iv. Dave Zimmer: Count is in a good place – closer to budget



- v. Sara Vereeke: Break week – coming back excited and ready to help kids learn
  - vi. Drew DeMeester: Dave Zimmer making Treasurer job easy through great financial practices.
6. Strategic Thinking
- a. HS Opportunities: Tyler Huizenga and Drew DeMeester are working on this goal. They shared the goals HS Opportunities. Tyler also shared plans for the Career Tech Ed Program currently being developed. The Board also reviewed our current graduation requirements.
7. Action Items
- a. Mark Veldhoff made a motion to accept Quarterly Financials as presented. Seconded by Rebekah DeVries. Passed unanimously
  - b. Mark Veldhoff made a motion to accept the Financial Audit as presented. Seconded by Drew DeMeester. Passed unanimously.
8. Dashboard: Tyler Huizenga reviewed the current dashboard including
- a. Compliance
  - b. Finance: Dave Zimmer reviewed the Quarterly Financials
    - i. Quarterly Financials – July – September: We are within 0.1% of where we were last year at this time. Dave anticipates a budget adjustment next month. Cash is ahead of last year and we did not need a State Aide note. Financials are in a good position to begin the year.
    - ii. Financial Audit: Fund balance increased and is in a healthy position. There were no adjusting entries or management letter, so what was reviewed with the Board is what was submitted to the state. Very straightforward audit this year.
  - c. Enrollment
    - i. Enrollment by Month: Tyler reviewed the enrollment by month. Enrollment has been growing each month
    - ii. Unenrollment by Month: Unenrollment have been a bit higher the last month.

- iii. Count Day: Healthy count day this year – process went smoothly and numbers ended up good.
- d. Student achievement
  - i. LSSU Board Academic Report – Julie Hopper shared the LSSU Board Academic Report with the board including
    1. Reviewing Educational Goals: including changes for this year's Educational Goals from LSSU.
    2. LSSU is working on revising the Board Report to make it more clear and easy for the board to understand
    3. Julie shared current student data with the board
    4. Julie complimented the board on the growth seen in the data and she is looking forward to continuing growth going forward
  - e. Public Opinion
  - f. LSSU Commitments
  - g. Others
- 9. Discussion Items
  - a. Ottawa County Millage: Charters are eligible for the Ottawa County Enhancement Millage for general fund use. This would be a millage that would be given to schools each year for the length of the millage
- 10. LSSU Comment: John Chandler shared information on the summer on-site PD that LSSU will be offering. This will be held the end of July 2019. Charter school office will pay for all Board Members and one Administrator to attend this PD. John Chandler complimented Dave on his work on the audit and complimented him on the clean audit.
  - a. 1098 Legislation Update: John did not have much of an update
- 11. Public Comment on Non-Agenda Items: NONE
- 12. Adjournment: Mark Veldhof adjourned the meeting at 6:05 pm.
  - a. Next Regular Meeting: October 26<sup>th</sup>, 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 iCademy 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*