

Meeting of the Board of Directors

Minutes
Regular Board Meeting

Monday March 18th, 2018 at 4:30 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 4:33 pm
2. Attendance
 - a. Board Members Present: Mark Veldhoff, Drew DeMeester, Rebekah deVries, and Sean Killilea
 - b. Guests: John Chandler, Tyler Huizenga, Sara Vereeke, Dave Zimmer, and Leisa Lobbezoo
3. Public Comment on Agenda Items -NONE
4. Consent Agenda: Mark Veldhoff made a motion to accept the consent agenda as presented. Drew DeMeester seconded. Passed unanimously
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting on March 19th, 2018
5. Celebrations of the school
 - a. Roundtable
 - i. Tyler Huizenga – Team had a great off-site PD last week looking
 - ii. Leisa Lobbezoo – Information night had more iCademy families than Innocademy – and families from new districts – great to have new communities that we are tapping into

- iii. Rebekah deVries –
- iv. Mark Veldhoff -
- v. Drew DeMeester – cheered on iCademy Robotics team at the competition in St Joe – great to see them doing so well!

6. Strategic Thinking

- a. Rock Replacement

7. Action Items

- a. Make a motion to approve the 2019/20 school calendar as presented
- b. Make a motion to approve the budget timeline as presented
- c. Make a motion to approve letter of engagement with Maner Costerian for your ending June 2020

8. Dashboard

- a. Compliance
- b. Finance
 - i. Monthly Financials
- c. Enrollment
 - i. Enrollment by Month
 - ii. Unenrollment by Month
- d. Student achievement
- e. Public Opinion
 - i. New School Index – Parent Dashboard
- f. LSSU Commitments
- g. Others

9. Discussion Items

10. LSSU Comment

11. Public Comment on Non-Agenda Items

12. Adjournment

- a. Next Regular Meeting: April 15th, 2018



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Virtual Community. Personal connection.



Virtual community. Personal connection.

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 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 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