

Meeting of the Board of Directors

Agenda
Regular Board Meeting

Monday April 22nd, 2018 at 8:00 a.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 8:06 am
2. Attendance
 - a. Board Members: Rebekah deVries, Drew DeMeester, Betsy Bulthuis, Mark Veldhoff,
 - b. IES Staff: Tyler Huizenga, Sara Vereeke
3. Public Comment on Agenda Items - NONE
4. Consent Agenda: Mark Veldhoff made a motion to approve the consent agenda as presented. Seconded by Drew De Meester. Passed unanimously
 - a. Agenda
5. Action Items
 - a. Mark Veldhoff made a motion to accept the bid from FreedomDev Software Solutions to build the web app. Drew DeMeester seconded. Passed unanimously.
 - i. See detailed attachments; Tyler Huizenga explained the bid process for creating a web app for families to use for orientation. The goal is to have all families receive the same information in the same way using a consistent app. In the future, more features are anticipated to be added to the app to help enhance student and family experiences. Went through a bid process – received 2 bids on the project.

Evaluated the bids with Reid Nicholson. The bids were competitive; however, the team is recommending approving FreedomDev Software Development as the winning bid. The board had a good discussion on the bids and overall goals of the project.

6. Discussion Items - NONE
7. LSSU Comment - NONE
8. Public Comment on Non-Agenda Items - NONE
9. Adjournment – Mark Veldhoff adjourned the meeting at 8:16 am.
 - a. Next Regular Meeting: May 20th, 2019



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:



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