

Meeting of the Board of Directors

Agenda  
Regular Board Meeting

**Monday April 15th, 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: Meeting was called to order at 4:35 by Mark Veldhoff
2. Attendance:  
Members in attendance Rebekah DeVries, Mark Veldhoff , Dave Barry, Betsy Bulthuis and Drew DeMeester via video conference  
IES Staff; Tyler Huizenga, Dave Zimmer, Amy Barager, Heidi Wolters
3. Public Comment on Agenda Items
4. Consent Agenda:
  - a. Agenda
  - b. Previous Minutes – Regular Board Meeting on March 19th, 2018  
Mark Veldhoff made a motion to approve the consent agenda as presented. Rebekah deVries second the motion. The vote was all yes and the motion carries.
5. Celebrations of the school
  - a. Roundtable  
Tyler- Robotics team doing so well  
Betsi- Robotics team  
Rebekah- Testing went well  
Amy- Testing noticed kids interacted so well

Drew- Robotics team and their success  
Heidi- Audit came back minimal fte loss  
Dave- Continued work on planning of iCademy  
Dave- 149 board page packet and effort that goes into that  
Mark- Marketing and school in a box

## 6. Strategic Thinking

- a. Revisiting Top Rock Conversation- Tyler Huizenga did a recap possible adding of rock of growth. What would we measure success on. EDP will be a big focus as the board suggested.
- b. Alignment of Goals- Tyler Huizenga Showed the board all areas that the school is held accountable and goals they are working towards from board, LSSU and SIP.

## 7. Action Items

- a. Make a motion to approve Budget Amendment #2 as presented. Mark Veldhoff made a motion to approve budget amendment #2 as presented. Drew DeMeester second the motion. The vote was all yes and the motion carries.
- b. Make a motion to approve the March Quarterlies as presented. Mark Veldhoff made a motion to approve March Quarterlies as presented. Rebekah deVries second the motion. The vote was all yes and the motion carries.

## 8. Dashboard

- a. Compliance- on track and moving along
- b. Finance
  - i. Quarterly Financials-Dave presented under action items
- c. Enrollment
  - i. Enrollment by Month- Few enrollments came in for 19-20 school year
  - ii. Unenrollment by Month- 2 unenrollments for the month
- d. Student achievement
  - i. State Testing- testing is moving along

- e. Public Opinion- No comments
  - f. LSSU Commitments- No LSSU comment
  - g. Others
9. Discussion Items
- a. Board Self Eval and ESP Eval- Sara has made a form that board members will need to fill out for compliance.
  - b. Revising LSSU Local Goals- Mentor goals and working to make the LSSU goals, SIP and the board goals all work in harmony together.
10. LSSU Comment- None
11. Public Comment on Non-Agenda Items- None
12. Adjournment- Meeting was adjourned at 5:44
- a. Next Regular Meeting: May 20th, 2019

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*