

Meeting of the Board of Directors

Agenda
Regular Board Meeting

Monday June 24th, 2019 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 5:01 pm
2. Attendance
 - a. Board Members: Mark Veldhoff, Sean Killilea, Rebekah deVries, Betsy Bulthuis, Drew DeMeester
 - b. Guests: Dave Barry, Dave Zimmer, Sara Vereeke, Tyler Huizenga
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Mark Veldhoff made a motion to accept the consent agenda as presented. Sean Killilea seconded. Passed unanimously
 - a. Agenda
5. Celebrations of the school
 - a. Roundtable: Tyler Huizenga thanked Sean Killilea for his service to the board
6. Strategic Thinking - None this month
7. Action Items
 - a. Mark Veldhoff made a motion to approve 2019-20 School Improvement Plan. Sean Killilea seconded. Passed unanimously.
 - i. Tyler Huizenga shared an overview of the School Improvement plan including:

1. Goal on proficiency in Reading
 2. Goal on proficiency in Math
 3. Goal on improving engagement and graduation rates
 - ii. The Board had a good discussion on these goals and the strategies used to achieve these goals.
 - b. Mark Veldhoff made a motion to accept ESP Evaluations. Seconded by Sean Killilea. Passed unanimously.
 - i. Tyler Huizenga reviewed the ESP Evaluations completed by the board.
 - c. Mark Veldhoff made a motion to accept Board Self-Evaluations. Seconded by Sean Killilea. Passed unanimously.
 - i. Tyler Huizenga reviewed the Board Self-Evaluations completed by the board.
 - d. Mark Veldhoff made a motion to authorize the purchase of computers accessories from Sehi Computer Products, Inc not to exceed \$53,000 per the SOM SPOT program. Seconded by Sean Killilea. Passed unanimously.
 - i. Tyler Huizenga explained the purchase of student devices for the 2019-20 school year.
 - e. Mark Veldhoff made a motion to approve the Budget Amendment #3. Seconded by Sean Killilea. Passed unanimously
 - i. Dave Zimmer reviewed Budget Amendment #3 including revenue and expenditures. The result of this budget amendment is a larger addition to fund balance than originally anticipated.
 - f. Mark Veldhoff made a motion to approve July 1st 2019-2020 Budget as presented. Seconded by Sean Killilea. Passed unanimously.
8. Dashboard
- a. Compliance
 - b. Finance
 - c. Enrollment
 - d. Student achievement
 - e. Public Opinion
 - f. LSSU Commitments
 - g. Others

9. Discussion Items

- a. Board Membership – Tyler Huizenga asked the board if they have a particular profile in mind for an additional board member. The board agreed that they would like the next board member to be a parent of an iCademy student.
- b. Board attendance at school events – Orientation and Graduation – Tyler Huizenga reviewed some new events in which he would like board participation including Orientation and Graduation in the 2019-20 year.

10. LSSU Comment – John Chandler thanked Drew DeMeester and Sean Killilea for their service on the board. John thanked them both for their many years of service to iCademy. John also welcomed Dave Berry to the iCademy Board.

11. Public Comment on Non-Agenda Items - NONE

12. Adjournment – Mark Veldhoff adjourned the meeting at 5:37 pm

- a. Next Regular Meeting: August 19th, 2020

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