

Meeting of the Board of Directors

Minutes
Regular Board Meeting

Monday June 24th, 2019 at 4:15 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 4:15 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. Consent Agenda: Mark Veldhoff made a motion to accept the consent agenda as presented. Sean Killilea seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting on March 20th, 2019 and Special Board Meeting on June 10th, 2019
4. Public Comment on Agenda Items - NONE
5. Presentation of 2019-20 Budget: Dave Zimmer presented an overview of the 2019-20 budget including
 - a. 2019-20 General Fund Budget Parameters including needing to make assumptions for the funding from the state because they have not finalized a budget yet. The budget was developed based on current year enrollment. Expected revenue is higher next year due to anticipated increase in foundation grant funding.

- b. Dave Zimmer also shared the expense assumptions with the board based on staffing plan created by the team, benefits cost changes, and other expense changes next year
 - c. The overall result is an anticipated slight increase in fund balance at the end of 2019-20.
 - d. The board had a good discussion on the proposed budget
6. Public Comment on 2019-20 Proposed Budget - NONE
 7. Adjournment – Mark Veldhoff adjourned the meeting at 4:58 pm

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 Innacademy 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