

Meeting of the Board of Directors

Minutes  
Regular Board Meeting

**Monday September 23rd, 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 4:32 pm
2. Attendance
  - a. Board Members: Mark Veldhoff, Rebekah deVries, Betsy Bulthuis, Dave Barry
  - b. Guests: Dave Zimmer, Sara Vereeke, Tyler Huizenga, Leisa Lobbezoo, Julie Hopper, Kristina Boersma
3. Public Comment on Agenda Items
  - a. Dave Zimmer requested to add an action item to the agenda to amend the Bank Signer Resolution
4. Consent Agenda: Dave Berry made a motion to remove the agenda from the consent agenda to add the action item Dave Zimmer requested above. Seconded by Mark Veldhoff. Passed unanimously
  - a. Dave Berry made a motion to accept the consent agenda. Seconded by Mark Veldhoff. Passed unanimously.
  - b. Agenda
  - c. Previous Minutes – Board Meeting Minutes on August 19<sup>th</sup>, 2019
5. Celebrations of the school
  - a. Roundtable
    - i. Rebekah deVries: Met with an 8<sup>th</sup> grader and talked about MAPs testing – student said it is going very well

- ii. Tyler Huizenga: Excited to be this far into the school year and students are getting settled into their classes
  - iii. Leisa Lobbezoo: Excited about conferences this week and looking forward to talking with them to their parents about how well things are going
  - iv. Dave Berry: Board agendas are very well done and they take a TON of time to put together
  - v. Sara Vereeke: Seeing success of new teachers that joined us this year
  - vi. Dave Zimmer: He appreciates Reid's work on the Tech SR – he has done a lot of work and Dave appreciates the work he has done
  - vii. Betsy Bulthuis: Great to be here at orientation and seeing excitement in students and staff
  - viii. Mark Veldhoff: Feeling great about the work the board has done towards vision and goals of the schools – getting better and better each year
  - ix. Kristina Boersma: MAPs tests going really well and scores are great. Right fit kids joining us this year
6. Strategic Thinking
- a. LSSU Governance and Compliance Annual Review – Julie Hopper
    - i. Julie Hopper joined the board to review the Academic Performance Report for 2018-19 including:
      - 1. LSSU's portfolio of schools and an overview of the population served by LSSU schools
      - 2. Measure 1 – Student Growth – overall student growth in 2018-19 shows as approaching target levels. Our cohort (iCademy students for 3+ years) are out performing non cohort (students at iCademy less than 3 years)
      - 3. Measure 2 – Student Achievement – Student Achievement also shows approaching target levels. Our cohort numbers were too small to compare their data to the non cohort students.

4. Measure 3 – State/Federal Accountability – Julie shared the overall proficiency percentage with the board as well as the proficiency trends for ELA, Math, and Social Studies.
5. Measure 4 – Academy specific goals
6. Overall summary – Julie shared the overall summary of iCademy's performance during the 2017-18 school year.
  - b. Foundation Definitions – the board began a process/discussion to define one of the foundations, global student, through the story brand process.
7. Action Items
  - a. Amend the Bank Signers Resolution: Mark Veldhoff made a motion approve the resolution for bank signers. Seconded by Dave Berry. Passed unanimously.
    - i. Dave Zimmer reviewed the bank signers resolution and asked the board members to sign the resolution document.
8. Dashboard
  - a. Compliance
  - b. Finance: Dave Zimmer shared that the audit reports will be coming next month. Budget amendment will be coming in November.
  - c. Enrollment: Tyler reviewed current enrollment compared to budgeted levels
  - d. Student achievement
  - e. Public Opinion
  - f. LSSU Commitments
  - g. Others
9. Discussion Items
  - a. State Testing 2019 – Eidex Comparative Reports – deferred to next meeting
10. LSSU Comment: NONE
11. Public Comment on Non-Agenda Items: NONE
12. Adjournment: Mark Veldhoff adjourned the meeting at 6:40 pm
  - a. Next Regular Meeting: October 21st, 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).



Virtual community. Personal connection.

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*