

Meeting of the Board of Directors

Agenda  
Regular Board Meeting

**Monday May 18th, 2020 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 4:33 by John Chandler
2. Attendance:  
Board members present: Rebekah deVries, Dave Barry, Deb Veenstra, Betsi Bulthuis, Mark Veldhoff  
IES representatives: Tyler Huizenga, Leisa Lobbezoo, Dave Zimmer, Heidi Wolters  
LSSU: John Chandler
3. Public Comment on Agenda Items
4. Consent Agenda:
  - a. Agenda:
  - b. Previous Minutes – Board Meeting Minutes on April 20th, 2020  
Betsi made a motion to approve the consent agenda as presented. Rebekah second the motion. The vote was all yes and the motion carries.
5. Celebrations of the school
  - a. Roundtable:  
Tyler: Came to resolution to abrupt end of enrollment solutions,  
Mark: hats off to the teachers who keep things rolling

Deb: Fun to watch the iCademy page

Heidi: Summer school offering

Dave: Tyler's responsiveness and engagement, social media engagement, for us being in the virtual world not much was disrupted with all that is going on, brick and mortar school teachers find this so difficult

Rebekah: Graduation posts and realizing to know some of them were freshman when her involvement started. Cool to see their growth over the four year

Dave: All the work that is happening yet and moving forward even when having to do it remotely.

Leisa: Enrollment 67% coming back still waiting to hear back from a few. Highest retention rate we have ever had. Some students that left are looking at coming back.

Betsi: Teacher appreciation video came together nicely

Bob: Grateful with the groups he has been working with know iCademy and thankful for their willingness to help.

## 6. Strategic Thinking

- a. HS Opportunities and Global Mindset – wrap up: Tyler updated the board on places the HS opportunities and Global mindset is aiming for. Document outlined areas to grow and implementation.
- b. Strategic Topics for 2020/21: Tyler Huizenga did a quick brainstorm with the group of what would be good strategic areas to work on for next year. Would be a good area to spend some energy on in the community aspect?

## 7. Action Items

- a. A motion to approve the notice of a public hearing for the 2020/21 budget:

Motion was made by Mark Veldhoff to approve the notice of Public hearing of the 20/21 budget as presented. Rebekah deVries second the motion. The vote was all yes and the motion carries.

8. Dashboard
  - a. Compliance-no update
  - b. Finance-no update
  - c. Enrollment- 200 students coming back at this point
  - d. Student achievement- no update
  - e. Public Opinion- no update
  - f. LSSU Commitments- no update
  - g. Others- NA
9. Discussion Items
  - a. ESP and Board Eval Tracking- Mark Veldhoff will send out links and results will be discussed at next board meeting
  - b. Spring Board Policy Updates- iCademy will adopt all legally required ones and a couple of best practice ones.
  - c. HS Graduation- Graduation will be June 19, drive in/drive thru graduation at Holland civic Center at 7:30. Two cars per family, in person walk up and get diploma.
  - d. School Improvement Plan Update- Not required to submit this year, we are going to still submit it.
  - e. 2020/21 Budget Development Update- Dave Zimmer updated the board on working and movie pieces of the development of the budget during this time of uncertainty.
10. LSSU Comment- John Chandler commented on why schools build fund balances. He praised Dave on his work for working our budget to help weather this storm.
11. Public Comment on Non-Agenda Items: None
12. Adjournment: Meeting was adjourned at 5:48 pm by Mark Veldhoff
  - a. Next Regular Meeting: June 22nd, 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*