



Meeting of the Board of Directors

Agenda Regular Board Meeting

Monday December 21st, 2020 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 4:34 pm
2. Attendance
 - a. Board Members: Deb Veenstra (joining from Holland, MI), Dave Barry (joining from Holland, MI), Mark Veldhoff (joining From Zeeland, MI)
 - b. IES Staff: Tyler Huizenga, Bob Soulliere, Dave Zimmer
 - c. LSSU Staff: John Chandler
 - d. Guest : Phil deJonge
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Mark Veldhoff made a motion to approve the consent agenda as presented. Dave Barry seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Regular Board Meeting on November 16th, 2020
5. Celebrations of the school
 - a. Dave Barry: Appreciated Tyler – great to talk to, has a great understanding of the school, has a great balance between innovations and continuing current programs.

- b. Dave Zimmer: December state aid brought in some cash and helped overall school cashflow
 - c. Phil deJonge: Appreciated the technology lessons he did with his daughter – she understood it and the lesson was structured well.
 - d. Tyler Huizenga – Community Passport program is starting with over 100 families and great conversations with community members
 - e. Bob Soulliere – Light starting to return tomorrow with longer days. Great deliveries of holiday gifts to staffs
 - f. Mark Veldhoff – appreciated the note that Tyler sent to the team about some struggles teachers are having finding time and allowed the board to pray for and think of teachers.
 - g. Deb Veenstra – Her family is very excited about the Community Passport program – her kids are excited to join in on this program.
 - h. Sara Vereeke - Great to deliver holiday gifts today and see some staff members who she hasn't seen for a while.
6. Strategic Thinking
7. Action Items
- a. Mark Veldhoff made a motion to accept ECOLP Board Resolution. Dave Barry seconded. Passed unanimously.
 - b. Mark Veldhoff made a motion to approve open enrollment seats for 2020-21 school year. Deb Veenstra seconded. Passed unanimously.
 - i. Tyler reviewed the open enrollment calendar with the board
8. Dashboard: NONE this month
9. Discussion Items: NONE this month
- a. Dave Barry asked the board to consider the idea of Google certification for teachers. Google has a robust system for K-12 tools for education that is world recognized that can be a differentiator for teachers. The board had a discussion on this as well as Google certification for students as well. The board will continue this discussion during strategic planning in future board meetings.



- b. Mark Veldhoff asked for a staffing update on current openings.
Tyler Huizenga and Sara Vereeke shared and update.
- 10. LSSU Comment: John Chandler wished the board a Merry Christmas and Happy New Year.
- 11. Public Comment on Non-Agenda Items: NONE
- 12. Adjournment – Mark Veldhoff adjourned the meeting at 5:01 pm
 - a. Next Regular Meeting: January 18th, 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