

Meeting of the Board of Directors

Agenda
Regular Board Meeting

Wednesday September 22nd, 2021 at 4:00 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.

Rebekah deVries administered the Oath of Office to Bill Johnson prior to the meeting.

Board Purpose: Mission Statement

1. Call to Order: Rebekah deVries called the meeting to order at 4:16 pm
2. Attendance
 - a. Board Members: Rebekah deVries, Bill Johnson, Dave Barry
 - b. IES Staff: Tyler Huizenga, Leisa Lobbezoo, Dave Zimmer, Sara Vereeke
 - c. Guest: Jane Lanser (joined at 4:42 pm)
3. Public Comment on Agenda Items: NONE
4. Consent Agenda: Dave Barry made a motion to approve the consent agenda as presented. Bill Johnson seconded. Passed unanimously.
 - a. Agenda
 - b. Previous Minutes – Board Meeting on August 18th, 2021
5. Celebrations of the school
6. Strategic Thinking
 - a. Lincoln Learning Review: Tyler Huizenga shared his work toward reviewing the Lincoln Learning curriculum. He is in the process of structuring a review and will have a report for the board at the October board meeting.

- b. MSTEP and College Board Achievement Data: Tyler Huizenga shared the MSTE and College Board Achievement data with the board.
 - i. Overall achievement was really positive – iCademy students achieved higher than comparable schools and the state of Michigan average for ELA, Math, Science, and Social Studies. In addition, our students grew when comparing past test scores.
- 7. Action Items
- 8. Dashboard
 - a. Compliance: Tyler Huizenga reviewed the compliance reports for this month with the board including:
 - i. LSSU Compliance Report
 - ii. Hylant Report
 - b. Finance:
 - i. Monthly Financials: Dave Zimmer reviewed the monthly financials including revenue which is pretty light at this point in the year. Expenditures are above expected due to increasing enrollment. Dave also reviewed the Balance Sheet with the board. Overall finances are in a good position.
 - c. Enrollment
 - i. Monthly Enrollment Update: Leisa Lobbezoo shared an update on current enrollment. Overall enrollment is growing across all grade levels. The board had a good discussion around enrollment trends
 - d. Student achievement
 - i. Public Act 48 Goals: Tyler Huizenga shared the goals with the board
 - e. Public Opinion: NONE
 - f. LSSU Commitments: NONE
 - g. Others

9. Discussion Items
10. LSSU Comment: NONE
11. Public Comment on Non-Agenda Items: NONE
12. Adjournment: Rebekah deVries adjourned the meeting at 5:00 pm
 - a. Next Regular Meeting: October 27th, 2021

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