

Meeting of the Board of Directors

Minutes  
Regular Board Meeting

**Wednesday November 17th, 2021 at 4:00 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 4:05 pm by Rebekah deVries
2. Attendance:
  - a. Board members in attendance: Rebekah deVries, Deb Veenstra, Bill Johnson
  - b. IES: Tyler Huizenga, Leisa Lobbezoo, Bob Souillere
3. Public Comment on Agenda Items: None
4. Consent Agenda: Rebekah deVries made a motion to approve the consent agenda as presented. Deb Veenstra second the motion. The vote was all yes and the motion carries.
  - a. Agenda
  - b. Previous Minutes – Board Meeting on October 27th, 2021
5. Celebrations of the school:
  - a. Tyler Huizenga- certifying the count culmination of the all the staff
  - b. Heidi Wolters- How smooth count day ran this year
  - c. Deb Veenstra- Refuel and Ms Heather how well it is running, and her girls are loving it
  - d. Rebekah deVries- Tyler reaching out on strategic plan, research on other virtual schools showed how much we are doing right
  - e. Leisa Lobbezoo- LSSU trip was a lot of fun, so excited for cooking club this week
  - f. Bill Johnson- Daughter is teacher in Indiana and learning what they are not doing that we do – shows the great work our team is doing.
  - g. Bob Souillere- Heather and ReFeul team working to help distribute snacks and food for the teachers. Robyn and her help cleaning up bathroom flooding

- h. Andy Meredith- changing the tracking of attendance in portal has helped with the participation of students

## 6. Strategic Thinking

- a. Strategic Planning Meeting – Feedback: Tyler Huizenga wanting to do a strategic meeting to get feedback on what board would like to accomplish at the meeting.

## 7. Action Items

- a. A motion to approve open enrollment dates as presented- Rebekah deVries made a motion to approve the open enrollment dates as presented. Deb Veenstra second the motion. The vote was all yes and the motion carries.

## 8. Dashboard

- a. Compliance- on track
- b. Finance-Dave Zimmer updated the board on the monthly finances, we are getting ready to do our first budget amendment now that count is done.
- c. Enrollment
  - Monthly Enrollment Update- Leisa Lobbezoo updated the board on the enrollment numbers from the past month.
- a. Student achievement-none
- b. Public Opinion: none
- c. LSSU Commitments
- d. LSSU Tier System of Supports- Tyler updated the board on LSSUs tiered system of supports to show areas of growth and areas of concern. We are in Tier one meaning we are standard and not on radar as a high needs school.
- e. Others

## 9. Discussion Items

- a. Fall Board Policy Updates- Tyler Huizenga updated the board on policies and what ones they adopted.

10.LSSU Comment: none

11.Public Comment on Non-Agenda Items: none

12. Adjournment: meeting was adjourned at 4:45 by Rebekah deVries

- a. Next Regular Meeting: December 15th, 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*