

Meeting of the Board of Directors

Agenda  
Regular Board Meeting

**Wednesday January 19th, 2022 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 called to order at 4:36 by Rebekah deVries
2. Attendance:

Board members present: Rebekah deVries, Dave Berry, Phil DeJonge, Bill Johnson via zoom

Board members absent: Deb Veenstra

IES staff: Leisa Huizenga, Tyler Huizenga, Heidi Wolters, Bob Souillere, Dave Zimmer, Pam Carpenter, Laura Verkaik

LSSU representative: Lynn Methner

3. Public Comment on Agenda Items: None
4. Consent Agenda:
  - a. Agenda:
  - b. Previous Minutes – Board Meeting on December 15th, 2021

Rebekah deVries made a motion to approve the consent agenda as presented. Dave Barry second the motion. The vote was all yes and the motion carries.

5. Boileau Communications Marketing Report- Leann Schaeffer presented to the board who Boileau is and what they do. She also showed the board how they are working with iCademy.
6. Celebrations of the school:

Leisa- so many new kids enrolling, Bob changes in masking policy has been relatively received by teachers, Dave student achievement went up during the pandemic and amazed how nice the building looks when driving by, Tyler counselors, Robyn, Sheri and their ability to get students enrolled into classes in time for new semester, Heidi staff resilience right now, Dave all the things behind the scenes that happen to make our schools run smoothly Rebekah community passport and how great it to see how many kids have used it.

7. Strategic Thinking

- a. Strategic planning reminder, process, and format: Tyler and Rebekah have met to discuss the strategic meeting next month. What is the purpose, good dialect, participation, and other things to think about for the strategic meeting.

8. Action Items

- a. A motion to approve Math Foundations as a general elective credit course: Rebekah deVries made a motion to approve the math foundations as a general elective credit. Dave Barry second the motion. Pam Carpenter and Laura Verkaik presented the course they would like to have implemented to help prepare students for high school math. The vote was all yes and the motion carries.
- b. Enrollment numbers: Rebekah deVries made a motion to approve the proposed enrollment numbers as presented. Dave Barry second the motion. The vote was all yes and the motion carries

- c. A motion to approve budget amendment #1: Rebekah deVries made a motion to approve the budget amendment #1 as presented. Phil DeJonge second the motion. Dave Zimmer went through the budget and proposed changes to the budget. No vote was taken the motion was tabled to next month

Phil DeJonge left the meeting at 5:30 p.m.

- d. A motion to approve the quarterly financials-Rebekah deVries made a motion to approve the quarterly financials as presented. Dave Barry
- e. A motion to approve Reaffirmation of Guaranty- Rebekah deVries made a motion to approve the Reaffirmation to Guranty as presented. Dave Barry second the motion.
- f. A motion to approve amended IES management agreement Schedule #1- tabled

## 9. Dashboard

- a. Compliance-no discussion
- b. Finance - updated earlier
- c. Enrollment
  - i. Monthly Enrollment Update- enrollement is up
- d. Student achievement
- e. Public Opinion
- f. LSSU Commitments
- g. Others

## 10. Discussion Items

- a. LSSU Site and Facility Report- visit went well no major issues
- b. ESSER Stakeholders Survey- survey determine additional supports and social emotional well being should be focus of that learning

- c. Health orders and masking policies-masks are required at the homestead campus allowing teachers to shorten their quarantines
  - d. Board Member Terms- Tyler Huizenga updated board members on their terms and who may need to renew or let us know their intentions.
11. LSSU Comment- Lynn is looking forward to meeting everybody and looks forward to joining the meeting in person soon
12. Public Comment on Non-Agenda Items: None
13. Adjournment: meeting was adjourned at 5:48 pm
- a. Next Regular Meeting: February 23rd, 2021



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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*