

Meeting of the Board of Directors

Agenda
Regular Board Meeting

Wednesday February 23rd, 2022 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.

Board Purpose: Mission Statement

1. **Call to Order** - 4:04pm
2. **Attendance** - Rebecca deVries, Deb Veenstra, Dave Barry, Phil DeJonge, Bill vanSteenis, Lynn Methner (LSSU Representative), Bob Soulliere (IES Executive Director), Tyler Huizenga (iCademy Lead), Andy Meredith (Teacher Representative), Kristina Boersma (Teacher Representative), Joel Sieman (Teacher Representative), Allison VanDyke (Teacher Representative), Robyn Parks (Teacher Representative), Laura Verkaik (Teacher Representative), Maria Merriman (Teacher Representative), Lindsay VanderZwaag (Teacher Representative), Leisa Lobbezoo (Teacher Representative), Kayla Boykov (Teacher Representative), Reid Nicholson (Teacher Representative), John Hoogeveen (Teacher Representative)
3. **Public Comment on Agenda Items - None**
4. **Consent Agenda:** Motion made by Rebecca deVries - 2nd by Deb Veenstra - Approved
 - a. Agenda:

- b. Previous Minutes – Board Meeting on January 19th, 2021
5. Action Items
- a. **Motion to approve a 6% management fee agreement with IES**
Motion made by Deb Veenstra - 2nd by Rebecca deVries -
Approved
 - b. **Motion to approved Budget Amendment #1** - Motion made by Deb
- 2nd by Dave Barry - Approved
 - c. **Motion to accept the Public Act 48 Mid-Year Report** - Motion made
by Dave Barry - 2nd by Bill van Steenis - Approved
6. Dashboard
- a. Compliance
 - b. Finance
 - i. Monthly Financials
 - c. Enrollment
 - i. Monthly Enrollment Update
 - d. Student achievement
 - e. Public Opinion
 - f. LSSU Comments

- g. Others
- 7. Discussion Items
 - a. NWEA Winter Results
 - b. 2022-23 School Calendar
- 8. Strategic Thinking
 - a. Strategic Planning Session: V/TO
- 9. LSSU Comment
- 10. Public Comment on Non-Agenda Items
- 11. **Adjournment** - 6:03pm
 - a. Next Regular Meeting: March 23rd, 2022

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