

# Agenda for the Meeting of the Board of Directors

**January 18, 2023, 4:30 pm**  
**iCademy Global**  
**8485 Homestead**  
**Zeeland, MI 49464**

School Mission Statement:

*Create leaders and innovators through world-class education to the families of Michigan and eventually to developing countries throughout the world.*

1. Call to Order: *Meeting was called to order at 4:32 pm by Deb Veenstra*
2. Attendance: *Board: Dave Barry, Rebekah deVries, Bill Johnson, Deb Veenstra*  
*IES: Deb Feenstra, Dave Zimmer, Tyler Huizenga, Lindsay Light (Virtual)*  
*LSSU: Lyn Methner (virtual)*  
*Guest: Leanne Schaffer, Boileau (virtual)*
3. Consent Agenda: *Dave Barry made a motion to approve the consent agenda as presented with prior meeting minutes. Bill Johnson second the motion. The vote was unanimous and the motion carries.*
  - a. Agenda
  - b. Prior Meeting Minutes – December 14, 2022
4. Board and Staff Celebrations of the School
  - *Deb Feenstra: 98C formal approval on Friday and started. All wheels in motion. Inviting 15 students for intervention and partnership with ODC as well as a learning afternoon scheduled for Feb, May, and possibly June. ODC scaling up with a plan to expand.*
  - *Tyler Huizenga: Vacation time to refresh and attend a HS principal meeting at ISD*
  - *Bill Johnson: Conversations with teachers and relating to community with role and his favorable role here at iCademy. Also, thanks to Huizenga for the behind scenes work for the board packets to be prepared.*
  - *Lindsay Light: meeting with mentor students. First end of semester at iCademy that students took responsibility of grades and did not hide behind blame or excuses.*
  - *Lyn Methner: 1 year anniversary at Charter school LSSU, Dave Zimmer's financials are extortionary with color coding and transparency.*
  - *Dave Barry: Safe school and accessibility to resource for students.*
  - *Rebekah deVries: had to take iCademy out of Graduation rates with trends of decreasing graduation rates*
  - *Dave Zimmer: Budget amendment 1*
  - *Deb Veenstra: Authorizer, LSSU, freedom to be a unique school with accountability. IES staff and teachers*
5. School Report
  - a. Marketing Update: *presented by Leanne Schaeffer*
  - b. LSSU Recon Inspection
  - c. 2023-2024 Open Enrollment Seats
6. IES Report
  - a. Balanced Calendar
7. Financial Report: *Presented by Dave Zimmer*
  - a. December Financial Report
  - b. Quarterly Financial Report
  - c. Budget Amendment #1 Report

8. Action Items
  - a. Motion to Approve the Quarterly Financial Report, as presented: *Deb Veenstra made a motion to approve Quarterly Financial Report, as presented. Dave Barry second the motion. The vote was unanimous and the motion carries.*
  - b. Motion to Approve the Budget Amendment #1, as presented: *Deb Veenstra made a motion to approve the Budget Amendment #1, as presented. Bill Johnson second the motion. The vote was unanimous and the motion carries.*
  - c. Motion to Approve the 2023-2024 Open Enrollment Seats, as presented: *Deb Veenstra made a motion to approve the 2023-2024 Open Enrollment Seats, as presented. Rebekah deVries second the motion. The vote was unanimous and the motion carries.*
9. Discussion Items
  - a. 2023-2024 Budget Planning
  - b. Board Member Book Study

*Discussion held with present members (Veenstra, Johnson, Huizenga, Menther, deVries, on the current chapters 10-12. Members discussed how this has shaped the response to a different generation and consensus on the struggles parents have left for the kids.*
  - c. Reauthorization Discussion
    - Updated Bylaws
    - Updated Management Agreement
    - Board Reappointments and New Board Members
10. LSSU Comment: *Lyn Methner*
11. Public Comment on Non-Agenda Items: *none*
12. Adjournment: *Deb Veenstra adjourned the meeting at 6:08 pm.*
  - a. Next Regular Board Meeting: February 22, 2022, at 4:30 p.m.

*This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*