



Agenda for the Meeting of the Board of Directors

March 22, 2023; 4:30 p.m.

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: 436 PM
2. Attendance: *Rebekah deVries, Deb Veenstra, Lindsay Light (virtual), Leisa Lobbezoo (virtual), Lyn Methner (Virtual), Deb Feenstra, Linda Walker (virtual), Tyler Huizinga, and Philip DeJonge*
3. Consent Agenda
 - a. *Agenda- Rebekah deVries supported and all approved*
 - b. *Prior Meeting Minutes – February 22, 2023*
4. Board and Staff Celebrations of the School
 - a. *Deb F. shared the stewardship/services projects done by the teachers. Lindsay shared about the stewardship time. Tyler share during the leadership cohort at Leadership West Michigan meeting was an iCademy graduate giving their testimony. Deb V. on the support network for the robotic class for people giving their time, and food for the team.*
5. School Report
 - a. *Enrollment Update-Leisa presented the enrollment numbers. Brief discussion on the turn-over rate and the lag in people to sign-up and the amount of effort to track down responses and retention rates of student K-12. Understanding what the role virtual school is supposed to play whether it is to retention or “stepping stone”. Discussion on separate tracks between newcomers verse legacy route.*

- b. Break Week Intervention Report- Tyler presented on 4 students who participated in the program.*
6. *Comprehensive Needs- Lindsay Light present on comprehensive needs summary.*
7. *IES Report*
 - a. Fall Board Policy Update-Deb F. presented on policy changes for grant funds and procurement.*
 - b. Motion made to amend the agenda item from discussion items to action items. Rebekah supported the motion and all approved*
 - c. Motion made to accept the policy board changes, Rebekah supported the motion and all approved*
8. *Financial Report*
 - a. February Financial Report-Presented with minimal discussion.*
 - b. Budget Timeline Resolution- Presented with minimal discussion.*
9. *Action Items*
 - a. Motion to Approve the Budget Timeline Resolution- Rebekah supported the motion and all approved*
10. *Discussion Items*
 - a. Google Platform Transition-Tyler presented on the platform transition that includes purchase of Chromebooks.*
 - b. Board Member Term Renewals-Rebekah and Deb were up for renewals. Deb submitted her paperwork already and Rebekah was willing to stay for another term*
 - Motion made to approved board appointments to agenda-Phil supported and all in favor.*
 - Motion made to approved board appointment- Phil supported and all in favor.*
 - c. Board Member Book Study-General discussion.*
11. *LSSU Comment-Thanks for board members rejoining, and the discussions had. Highlights on the board report and need for teachers especially for special education.*
12. *Public Comment on Non-Agenda Items*
13. *Adjournment-Meeting adjourned at 6:18 pm*
 - a. Next Regular Board Meeting: April 19, 2023, 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.

Minutes of all board meetings are available after approval by the Board at <https://icademyglobal.org/> or by contacting:

*Tyler Huizenga, School Lead
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8485 Homestead
Zeeland, MI 49464*

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.

The proposed minutes of this meeting will be available for public inspection at the office of the Board of Directors of Innocademy Allegan Campus no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at <https://icademyglobal.org/> 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 Tyler Huizenga at 616-748-5637 at least two (2) days prior to the meeting.

iCademy Global has provided notice of this meeting at:

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