

Minutes for the Meeting of the Board of Directors

May 17, 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- 4:35 pm by President Deb Veenstra

2. Attendance -

iCademy Campus	Virtual
Rebekah deVries	Lindsay Light
Leisa Lobbezoo	Lyn Methner
Deb Feenstra	Andy Meredith
Tyler Huizinga	
Philip DeJonge	
Bill Johnson	
Deb Veenstra	
Dave Huizenga	
Joe Thienes	

3. **Consent Agenda**
 - a. **Agenda** – Deb Veenstra made a motion to accept the consent to agenda, Rebekah deVries second. Motion passed unanimously.
 - b. **Prior Meeting Minutes** – April 19, 2023 – Deb Veenstra made a motion to accept the prior meeting minutes with the proposed changes. Rebekah deVries second the motion. Motion passed unanimously.

4. **Board and Staff Celebrations of the School**-Round table discussions on celebrations. A warm welcome to have Joe Thienes join the board meetings as LSSU representation and appreciation for all of Lyn's involvement over the years with us. Other school celebrations included the success of capstone trips for both High School and Middle School students and staff (approximately 40 students and 10 teachers in total participated). Senior spotlights nearing graduation and the tremendous impact that iCademy and the staff has given students. Overall student growth, emotionally and intellectually. And finally the previous presentation at last month's board meeting of the impact that dual enrollment, work based learning, community passport, and career line

tech involvement has had on the students so that board members have the opportunity to shine a spotlight on the school while out in the community.

5. School Report-

a. **School Highlights-** *Leisa Lobbezoo presented on current school numbers including retention rates. Leisa Lobbezoo also provided a reminder on the marketing plan as we go into the next few months. Lindsay Light presented on updated academic school improvement goals and plan. Tyler highlighting that iCademy will be using AI self-paced learning platform, Imagine Math, allowing iCademy teachers to meet every student at their level and identify individualized student gaps.*

6. IES Report

a. **Spring 2023 Board Policy Update** – *Deb Feenstra provided a summary of the upcoming Board Policy changes for the board's consideration to vote on at next meeting.*

7. Financial Report-

a. **April Financial Report** - *Dave Huizenga reviewed the April Financial Report as presented in the board packet.*

8. Action Items

a. **None**

9. Discussion Items

a. **Board Member Book Study** – *Round table discussion held on Chapters 17-20 of "Generation Z Unfiltered – Facing Nine Hidden Challenges of the Most Anxious Population" In the discussion the idea of providing milestones for achievement and independence within the student population was discussed with much support.*

10. **LSSU Comment** - *Lynn's field report is attached to the packet. She is excited to bring Joe into iCademy and has enjoyed her time serving with the IES boards.*

11. **Public Comment on Non-Agenda Items** – *None*

12. **Adjournment** – *President Deb Veenstra adjourned the meeting at 5:36 pm*

a. *Next Regular Board Meeting: June 28, 2023, at 4:30 p.m.*