



Agenda for the Meeting of the Board of Directors

June 28, 2023; 4:45 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: Meeting was called to order at 4:50 by Deb Veenstra
2. Attendance:

Board members in attendance: Rebekah deVries, Deb Veenstra, Phil DeJonge, Bill Johnson
via zoom not voting

Board members absent: Dave Barry

IES: Dave Zimmer, Deb Feenstra, Tyler Huizenga, Heidi Wolters, Leisa Lobbezoo via zoom
and Lindsay Light via zoom

LSSU: Joe Thienes
3. Consent Agenda
 - a. Agenda: Deb Veenstra made a motion to approve the consent agenda as presented. Phil DeJonge second the motion. The vote was all yeas and the motion carries.
 - b. Prior Meeting Minutes – n/a
4. Board and Staff Celebrations of the School: Tyler Huizenga it is July, Deb Veenstra the work put into graduation, Dave Zimmer middle school graduation on how well it went, Rebekah deVries to Deb Veenstra for taking the president role and running with it and to Deb Feenstra for embracing her role, Phil finances balancing well, Joe Thienes to the board for their role they have in the schools success.

5. School Report

- a. 98b Year End Goals Report- Tyler Huizenga presented to the board the 98b year end report

6. IES Report

- a. Staff Evaluations: Deb Feenstra presented to the board about how staff evaluations are done using Danielson.

7. Financial Report

- a. May Financial Report: Dave Zimmer gave the May update on financials
- b. Budget Amendment #3: Dave Zimmer gave the Budget amendment #3 highlights.

8. Action Items

- a. Motion to Approve Budget Amendment #3

Deb Veenstra made a motion to approve Budget amendment #3 as presented. Phil DeJonge second the motion. The vote was all yes and the motion carries.

- b. Motion to Approve 2023-2024 Budget Proposal

Deb Veenstra made a motion to approve the 2023-2024 budget proposal as presented. Phil DeJong second the motion. The vote was all yes and the motion carries

- c. Motion to Approve Spring Board Policy Updates:

Deb Veenstra made a motion to approve the Spring Board Policy updates as presented at May meeting. Rebekah deVries second the motion. The vote was all yes and the motion carries.

9. Discussion Items

- a. Board Evaluation of IES: [iCademy: Board Evaluation of IES 2023:](#)

Board discussed results of IES evaluation

- b. Board Self Evaluation: [iCademy Board Self Evaluation 2023](#)

Board discussed results of their self evaluations

- c. Board Member Book Study:

Board each gave a summary of their take on the book study done this year.

10. LSSU Comment: Joe Thienes commended the board on their book study. Gave the board an update about doing a board PD here at Homestead campus.

11. Public Comment on Non-Agenda Items: None

12. Adjournment: Meeting was adjourned at 5:31 by Deb Veenstra

a. Next Regular Board Meeting: August 16, 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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