



## Agenda for the Organizational Meeting of the Board of Directors

***June 28, 2023; 5:30 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: Meeting was called to order at 5:34
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:

Deb Veenstra made a motion to approve the consent agenda as presented. Rebekah deVries second the motion. The vote was all yes and the motion carries.

4. Action Items:

Motion to approve items A-R, as presented.

- A. Designation of the public places in which notice of the annual board-meeting calendar and individual meeting notices will be posted.
  - a. No change, remaining as:
    - i. ICademy Global – 8485 Homestead; Zeeland, MI 49464
    - ii. <https://icademyglobal.org/about/board/>
- B. Designation of principal print media source
  - a. No change, remaining as:
    - i. Holland Sentinel

- C. Designation of depository or depositories for Academy funds.
  - a. No change, remaining as:
    - i. West Michigan Community Bank
    - ii. Choice Bank
  
- D. Designation of Board Members and/or other personnel who are to be eligible to sign Academy checks.
  - a. No change, remaining as:
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
  
- E. Designation of organizations with whom we hold memberships.
  - a. No change, remaining as:
    - i. MAPSA
    - ii. National Charter Schools Institute
  
- F. Designation of personnel authorized by the board of directors to negotiate and implement contracts with vendors.
  - a. No change, remaining as:
    - i. School Lead
    - ii. Finance Director
  
- G. Appointment of the Academy's Chief Administrative Officer (CAO).
  - a. No change, remaining as:
    - i. School Lead
  
- H. Appointment of the Title IX Coordinator
  - a. No change, remaining as:
    - i. School Lead
      - 1. Freedom of Information Coordinator
      - 2. Civil Rights Coordinator
      - 3. Asbestos Designee
      - 4. Copyright/ASCAP Coordinator
      - 5. ACH/ETO Officer
  
- I. Appointment (or reappointment in subsequent years) of board legal counsel.
  - a. No change, remaining as:
    - i. Saunders Winter McNeil, PLLC
    - ii. Thrun Law Firm, PC
  
- J. Appointment (or reappointment in subsequent years) of Criminal Background Check Processor.
  - a. No change, remaining as:
    - i. Human Resource Director
  
- K. Appointment (or reappointment in subsequent years) of external independent auditor.
  - a. No change, remaining as:

i. Maner Costerisan

L. Adoption of Annual Board of Directors 2023-2024 Meeting Schedule

a. No change, remaining as: Third (3<sup>rd</sup>) Wednesday of every month, at 4:30 pm EST, at iCademy Global, unless otherwise noted:

i. August 16

ii. September 20

iii. October 25

iv. November 15

v. December 20

vi. January 17

vii. February 28

viii. March 20

ix. April 17

x. May 15

xi. June 26:

1. 2024-2025 Budget Hearing – 4:30 p.m.

2. Regular Board Meeting – 4:45 p.m.

3. Organizational Meeting – 5:30 p.m.

xii. July (None)

M. Designation of a Compliance Coordinator

a. No change, remaining as:

i. School Lead

N. Appointment (or reappointment in subsequent years) of the board's recording secretary

a. Change:

i. Phil DeJonge

O. Designation of the person responsible for posting the board's annual meeting calendar and all regularly scheduled and special board meeting notices along with board meeting agendas.

a. Change:

i. Pupil Accountant

P. Approve standard agenda format (Attachment A)

Q. Election of Officers

i. President: Deb Veenstra

ii. Vice President: Rebekah deVries

iii. Secretary: Phil DeJonge

iv. Treasurer: Dave Barry

v. Trustee: Bill Johnson

R. Appointment of Board Representative on the School Improvement Team (SIT)

a. Change:

i. Rebekah deVries

Deb Veenstra made a motion to approve the items A-R as presented. Rebekah deVries second the motion. The vote was all yes and the motion carries.

5. LSSU COMMENT: None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. ADJOURNMENT: Meeting was adjourned at 5:38 by Deb Veenstra

NEXT REGULAR MEETING: Tuesday, 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  
iCademy Global  
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:

8485 Homestead  
Zeeland, MI 49464

## ATTACHMENT A



### Agenda for the Meeting of the Board of Directors

***Month Date, Year; 4:30 p.m.***

***iCademy Global***

***8485 Homestead***

***Zeeland, MI 49464***

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1. Call to Order
2. Attendance
3. Consent Agenda
  - a. Agenda
  - b. Prior Meeting Minutes –
4. Board and Staff Celebrations of the School
5. School Report
  - a.
6. IES Report
  - a.
7. Financial Report
  - a.
8. Action Items
  - a. Motion to Approve
9. Discussion Items

- a.
- 10. LSSU Comment
- 11. Public Comment on Non-Agenda Items
- 12. Adjournment
  - a. Next Regular Board Meeting: Month Date, Year at 4:30 p.m.

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