

## Minutes for the Meeting of the Board of Directors

**August 16, 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.*

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1. Call to Order: 4:30 pm

2. Attendance:

**Board Members:** *Deb Veenstra, Phil DeJonge, Bill Johnson, Dave Barry, Rebekah deVries*

**IES Members:** *Reid Nicholson, Deb Feenstra, Dave Zimmer*

**LSSU:** *Joe Thienes*

3. Consent Agenda

a. Agenda: *Deb Veenstra made motion – All approved*

b. Prior Meeting Minutes – *Deb Veenstra made motion – All approved*

- Jun 28, 2023                      Budget Hearing
  
- Jun 28, 2023                      Regular Board Meeting
  
- Jun 28, 2023                      Organizational Meeting

4. Board and Staff Celebrations of the School

*Bill Johnson- the school updates are very well done.*

*Deb Veenstra- having Reid on board now.*

*Deb Feenstra- Fully committed board has been great.*

*Rebekah deVries- School marketing has been good as she has been seeing it*

*Phil DeJonge- Reid coming on board*

*Dave Zimmer-School starting the new school year*

5. School Report

a. Curriculum Review

*Reid Presented that we are continuing school curriculum no new changes.*

b. Family

Resource Guide

*Reid presented guide, showed how parents access the guide, reviewed table of contents. No major changes were made.*

b. MICIP Goals

*Reid presented that no changes to MICIP goals since last since last presented*

6. IES Report

a. Staffing Update

*Deb discussed staffing. We did not need to look for staff, had all the staff return except the science position with Reid taking new position.*

b. Enrollment Update

*Deb presented that we are at 207 students, but we are budgeted at 247. Larger discussion on when further enrollments will come as area schools get started, and to wait till closer to count day before any changes are made.*

7. Financial Report

a. June 2023 Pre-Audit

Financials

*Dave presented. Expenditures came in lower than expected which created a surplus which was rolled over into next school year.*

b. June 2023 Quarterly

Financials

*Audit pre-screen went fine no issues seen, expect full audit to go well.*

c. July Financial Report

*Little activity in July as expected.*

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8. Action Items

- a. Motion to Approve the 2023-2024 iCademy Curriculum

*Deb V. motioned Dave B. 2nd – All in Favor*

- b. Motion to Approve the Quarterly Financials

*Deb V. motioned Dave B. 2nd – All in Favor*

9. Discussion Items

- a. N/A

10. LSSU Comment

*October 10 at this location will be invited a 3hr PD event at Innacademy. Annual academic report will be shown next board meeting. Went through the board review, discussion on making sure all the board information is on the school website, including financial transparency.*

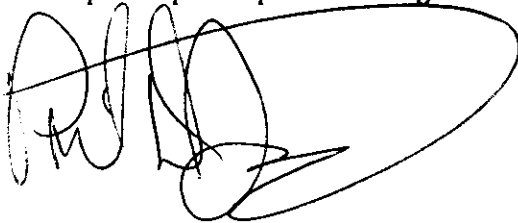
11. Public Comment on Non-Agenda Items

*Dave B gave thanks for the work of Deb V. and thanks for coming on of Reid.*

12. Adjournment- at 5:25 PM

- a. Next Regular Board Meeting: September 20, 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.*

A large, stylized handwritten signature in black ink, appearing to be the initials 'D.B.' followed by a large, sweeping flourish.

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

*Reid Nicholson, 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 iCademy Global 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