



Agenda for the Meeting of the Board of Directors

September 20, 2023; 4:30 p.m.
iCademy Global
8485 Homestead
Zeeland, MI 49464

A handwritten signature in black ink, appearing to be "W. J. Johnson", is written over a large, light-colored oval shape.

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: 4:32 pm
2. Attendance

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

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

LSSU: *Julie Buchholtz, Joe Thienes*

3. Consent Agenda

- a. *Agenda: Rebekah made motion to accept and Bill second.*
- b. *Prior Meeting Minutes - August 16, 2023*

4. Board and Staff Celebrations of the School

- a. *Lesia - seeing our school being viewed well, from other board feedback*
- b. *Rebekah-graduation rates higher than other virtual schools*
- c. *Bill- great updates from Lisa and marketing*
- d. *Joe Thienes -Great to see staff and school celebrations on Taco Tuesday and how the school communicates.*

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- e. Dave- school in general looks great.*
- f. Phil-happy to have the academic reports.*
- g. Deb V. & Deb F.- Celebrating another contract with LSSU.*
- h. Julie Buchholtz -September newsletter is out, and very happy to be onsite.*
- i. Reid- celebrating being fully staffed.*

5. School Report

- a. Wellness and Health Proposal: Tori Banas (virtually) reported on coordinate school health program proposal. Focusing on 5 areas*
 - Social and Emotional Health, Physical Education, Healthy School Environment, Family Engagement, and Health Education*
- b. Looking for board to review for approval next month.*

6. IES Report

- a. Academic Performance Report - Julie Buchholtz, LSSU presented showing growth, achievement, accountability, and demographic measurements. No further questions or discussion.*

7. Financial Report

- a. August Financial Report-Dave Zimmer present finances. No significant changes. State and Federal aid come in starting in October.*
- b. Audits were completed last week and went well.*

8. Action Items

- a. N/A*

9. Discussion Items

- a. LSSU Governance and Compliance Report- Joe presented the report. Everything was positive and no significant changes or discussion.*

10. LSSU Comment. *None after report.*

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

12. Adjournment: *5:42 PM*

- a. Next Regular Board Meeting: October 25, 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

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public participation during the meeting as indicated on the agenda.

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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

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