



## Agenda for the Meeting of the Board of Directors

**October 25, 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.*

1. Call to Order: 4:41PM

2. Attendance:

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

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

**LSSU:** *Joe Thienes*

3. Consent Agenda

a. *Agenda: Rebekah made motion to accept and Bill second.*

b. *Prior Meeting Minutes – September 20, 2023*

4. Board and Staff Celebrations of the School

a. *Joe Thienes - Celebration on Board engagement*

b. *Deb V- The Board development event that happen on October 10.*

c. *Dave Z- Robotics doing really well*

d. *Bill J-The Board training event*

e. *Dave B.- Community Passport and Capstone Trip*

f. *Reid N- Refuel opening*

A handwritten signature in black ink, appearing to read 'Sarah Nessel', is written over the bottom right portion of the page.

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5. IES Report

- a. Auditor's Report: Kasey Roth
- b. *Question on how detailed the audit goes. Kasey went through how they review control process, key points on check registry, picks random receipts to follow it through the whole process.*
- c. *Question on how do we compare to other schools. Stated they can share link to other public record reviews of financial audits, but wide variations in virtual schools.*

6. School Report

- a. N/A

7. Financial Report

- a. September Financial Report-*Dave Z. presented, no questions.*
- b. Quarterly Financial Report- *Dave Z. present. Dave B. asked why the federal aid was lower then expected during the audit report. Dave Z. explained that it was based on expenses that were not made during that fiscal year to bill against.*

8. Action Items

- a. Motion to accept the Financial Audit- *Dave B. motioned and Phil DJ. Second. All in favor was voted.*
- b. Motion to approve the Quarterly Financial Report- *Deb V. motioned and Phil DJ. Second. All in favor was voted.*

9. Discussion Items

- a. Wellness and Health Metrics. *Continued discussion on how to measure and what are the best outsourced options for self-surveys. What providers have been vetted? All schools are trying to address it and what can we copy/take from them and not just do our own thing? Additional understanding of the proposal needed.*

10. LSSU Comment

11. Public Comment on Non-Agenda Items

12. Adjournment

- a. Next Regular Board Meeting: November 15, 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.*

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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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