



Virtual community. Personal connection.

Agenda for the Meeting of the Board of Directors

January 24, 2024; 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: 4:34pm by Deb Veenstra

2. Attendance

- **Board Members:** Deb Veenstra, , Bill Johnson, Dave Barry, Rebekah deVries
- **IES Members:** Reid Nicholson, Dave Zimmer, Deb Feenstra
- **LSSU:** Joe Thienes

3. Consent Agenda -

a. Agenda-

- *Deb Veenstra made make a motion to amend the agenda to reflect the addition of board terms to discussion items. Dave Barry seconded the motion. Passed unanimously.*

b. Prior Meeting Minutes – December 20, 2023.

- *Deb Veenstra made a motion, Dave Barry seconded the motion. Passed unanimously.*

4. Board and Staff Celebrations of the School

- *Attendees shared their perspectives on various aspects of the school. Deb V emphasized the importance of a flexible curriculum to cater to individual needs within the journey of the student. Bill Johnson agreed and highlighted the need for flexible scheduling within the school days, recognizing its benefits. Deb Feenstra expressed appreciation for the routine of not having*

A handwritten signature in black ink, appearing to read "Debora Veenstra", is written at the bottom of the page.

snow days, contributing to consistent learning. Joe Thienes mentioned the enriching extracurricular activities, particularly ski trips and capstone field trips. Lastly, Reid focused on the significance of pulling in staff to enhance overall effectiveness.

5. IES Report

- a. N/A

6. School Report

a. 2024-2025 Open Enrollment Seats

- *Reid N. presented and reviewed open enrollment numbers and lead an open discussion among the participants.*

7. Financial Report –

Dave Zimmer provided a comprehensive overview of the financial status with three key reports during the meeting: the January Financial Report, the Quarterly Financial Report, and the Budget Amendment #1 Report. The detailed presentation covered crucial aspects and allowed for discussion.

- a. January Financial Report
- b. Quarterly Financial Report
- c. Budget Amendment #1 Report

8. Action Items

- a. *Motion to approve the Quarterly Financials – Deb V. made a motion to approve the quarterly financials as presented, Dave B. seconded the motion. Motion passed unanimously.*
- b. *Motion to approve Budget Amendment #1 – Dave B. made motion to approve the budget amendment #1 as presented, Deb V. seconded the motion. Motion passed unanimously.*
- c. *Motion to approve Fall Board Policy Updates - Deb V. made motion to approve the fall board policy updates as presented, Dave B. seconded the motion. Motion passed unanimously.*
- d. *Motion to approve 2024-2025 Open Enrollment Seats - Bill Johnson made motion to approve the 2024-2025 open enrollment seats as presented, Dave B. seconded the motion. Motion passed unanimously.*

9. Discussion Items

- a. SEAB Supervisor – Reid presented and facilitated discussion on the formation of the Education Advisory Board, outlining key aspects during the discussion.
 - b. Board terms – Joe T. from LSSU presented the timeline for reappointment or nomination for Bill and Phil's next term, suggesting a deadline of April 1 during the meeting.
10. LSSU Comment – Joe T. acknowledged and thanked the board for their services during the meeting. Disclosed that the facilities service report was discussed with iCademy's leadership. Joe prepared board that his next meeting attendance will be in March, not being able to attend next panned meeting in February.
11. Public Comment on Non-Agenda Items - None
12. Adjournment – Meeting adjourned at 5:17pm by Deb V.
- a. Next Regular Board Meeting: February 28, 2024, 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:

*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 Reid Nicholson 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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