



Virtual community. Personal connection.

Minutes for the Meeting of the Board of Directors

June 26, 2024; 4:15 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: 4:37 PM
2. Attendance
 - a. **Board Members:** *Deb Veenstra, Phil DeJonge, Bill Johnson, Rebekah Devries, Liz Mullens, Dave Barry*
 - b. **IES Members:** *Reid Nicholson, Dave Zimmer,*
 - c. **LSSU:** *Joe Thienes*
 - d. **Teachers:**
3. Consent Agenda: *Dave B made motion to accept the agenda and prior meeting minutes. Bill J. seconded the motion. All were in favor.*
 - a. Agenda
 - b. Prior Meeting Minutes – May 15, 2024
4. Board and Staff Celebrations of the School:
 - a. *Deb V. thanked Phil DJ for his years of service on the board.*
 - b. *Reid N. celebrated another successful school year.*
 - c. *Dave B. thanked Phil DJ for his years of service on the board, and another graduation celebration.*

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

d. Rebekah D. and Bill J. highlighted their enjoyment of the graduation meeting and the highlights of the kids.

5. IES Report

a. Spring Board Policy Update: First Read: *Dave Z. presented the updated Board Policies, for initial review. No significant changes or discussion.*

6. School Report

a. n/a

7. Financial Report

a. June Report of May Financials:

b. Budget Amendment #3

- *Dave Z. presented the amendment#3 for updated revenue expenditures, and May Financials. No significant discussions.*

8. Action Items

a. Motion to approve 2023-2024 Budget Amendment #3

- *Dave B made the motion, Rebekah D seconded, and all were in favor.*

b. Motion to approve 2024-2025 Budget

- *Rebekah D made the motion, Dave B, seconded, and all were in favor.*

c. Motion to approve SEL curriculum

- *Phil DJ made the motion, Deb V seconded, and all were in favor.*

d. Motion to approve the board nomination of Liz Mullens

- *Rebekah D made the motion, Dave B seconded, and all were in favor.*

9. Discussion Items

a. N/A

10. LSSU Comment: *Joe T. discussed the next steps for Liz Mullens. Joe took a moment to thank Dave Barry for 5 years of service and Rebekah Devries for 7 years of service. Also presented meeting requirements for the board.*

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

12. Adjournment: *5:18 PM*

a. Next Meeting: August 21, 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:

8485 Homestead
Zeeland, MI 49464