



*"By embracing innovation, Innocademy Allegan Campus students are equipped to be leaders with 21<sup>st</sup> century skills for career readiness and global citizenship.*

**INNOCADEMY ALLEGAN CAMPUS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

***TUESDAY, February 23, 2016, at 4:30 p.m.  
At INNOCADEMY ALLEGAN CAMPUS  
2611 56TH Street  
Fennville, MI 49408  
616-748-5637***

- 
1. CALL TO ORDER
  2. ROLL CALL
  3. CONSENT AGENDA
    - a. Approve agenda
    - b. Approve prior meeting minutes
    - c. Approve monthly expenditures
  4. PUBLIC COMMENT ON AGENDA ITEMS
  5. STRATEGIC THINKING / GOOD GOVERNANCE
    - a. One Page Strategic Planning Document review
  6. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT
  7. FINANCIAL REPORTS
    - a. Monthly Financials
  8. DISCUSSION ITEMS
    - a. Discuss board member terms and willingness to remain on the board.

Name	Term ends
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Kay Berends	6/30/2018
Jamie DeMann	6/30/2016
Brad VanDam	6/30/2017
Andy Tucker	6/30/2017
Martha Cerda	6/30/2016

b. Discuss adding additional board members.

9. ACTION ITEMS

a. Approve available seat caps for next year enrollment

10. LSSU COMMENT

11. PUBLIC COMMENT (ON NON-AGENDA ITEMS)

12. ADJOURNMENT

NEXT MEETING: March, 15, 2016

Minutes of all board meetings are available after approval by the board at:

***INNOCADEMY ALLEGAN CAMPUS  
2611 56TH Street  
Fennville, MI 49408  
616-748-5637***

Innocademy ALLEGAN CAMPUS has provided public notice of this meeting at INNOCADEMY HOMESTEAD CAMPUS (8485 HOMESTEAD ZEELAND, MI) AND INNOCADEMY ALLEGAN CAMPUS (2611 56<sup>TH</sup> FENNVILLE, MI)

## INNOCADEMY ALLEGAN

### Public Comment Policy

Members of the public are invited to address the Academy Board at its public board meetings in accordance with the guidelines below. In addition, written communications to the Academy Board are always welcome. It is the policy of the Academy Board to receive comments for consideration in its deliberations, not to answer questions posed during public comment.

- (1) The Board will provide approximately twenty minutes at or near the beginning of its meetings for the purpose of hearing public comment on agenda items. Individual speakers will be invited to speak for up to three minutes, depending on the number of individuals who have signed up to speak.
- (2) In order to accommodate those individuals wishing to speak when more people have signed up to address the Academy Board than can be heard, the Academy Board President may adjust the procedures and time allotment at his/her discretion.
- (3) Speakers at the public comment session may address any agenda-related matter. When signing up to speak, individuals will identify the matter they wish to address. No speaker may speak more than once per public comment session.
- (4) A sign-up sheet is used to record those who wish to address the Academy Board. The sign-up sheet is made available at the meeting location.
- (5) The Board will provide approximately fifteen minutes at the end of its meetings for the purpose of hearing public comment on non-agenda items. All rules in this policy pertaining to public comment apply.
- (6) Public comment, the content of which is willfully disruptive of the meeting, repetitious, slanderous, offensive, inflammatory, or of the nature of a personal attack, is prohibited.

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References: MCL 15.263(5)

Effective Date: February 18, 2014



Innocademy  
Allegan Campus     

Board packet

Consent Agenda



*"By embracing innovation, Innocademy Allegan Campus students are equipped to be leaders with 21<sup>st</sup> century skills for career readiness and global citizenship.*

**INNOCADEMY ALLEGAN CAMPUS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES**

**TUESDAY, January 19, 2016, at 4:30 p.m.  
At INNOCADEMY ALLEGAN CAMPUS  
2611 56TH Street  
Fennville, MI 49408  
616-748-5637**

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1. CALL TO ORDER: Meeting was called to order at 4:35 p.m.
  2. ROLL CALL:  
Board Members Present: Andy Tucker, Kay Berends, Brad VanDam, Jamie DeMann.  
Board Members Absent: Martha Cerda.  
IES Staff: Chad Zuber, Ann Wellemeyer  
LSU Staff: John Chambers
  3. CONSENT AGENDA
    - a. Approve agenda
    - b. Approve prior meeting minutes
    - c. Approve monthly expenditures

Kay Berends motioned to approve the Consent Agenda. Jamie DeMann supported the motion. All voted aye. Motion carried.

4. PUBLIC COMMENT ON AGENDA ITEMS: N/A

5. STRATEGIC THINKING / GOOD GOVERNANCE

a. One Page Strategic Planning Document review

Chad discussed strategic planning from previous meetings with parents, community and board members.

- 1) Discussed goals, tactics, and priorities.
- 2) Planning meeting held monthly.
- 3) Field trip coordinator in place (parent).
- 4) Community involvement.

Board support - reaching out to community and being present at on-campus events. Meetings on Wednesday, once a month, at 4pm for school advancement. Next meeting is 1/27/2016.

6. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT

- a. M-Step aggregate data
- b. MAP Testing Window and LSSU report

Anna discussed M-step aggregate data.

MAP testing window has begun.

ELA - testing was generally low, as to be expected.

7. FINANCIAL REPORTS

- a. Monthly Financials  
Dave discussed monthly financials. 27.3% year expenditure to date.
- b. Quarterly Financials  
Dave stated the finances are generally in good shape as compared to the budget.  
He stated that the grants need to be continually worked on.

8. DISCUSSION ITEMS: N/A

9. ACTION ITEMS

- a. Resolution for bank signers / change to Mercantile Bank  
Kay Berends motioned the Resolution for bank signers/change to Mercantile Bank, pending completion of loan process. Andy Tucker supported the motion. All aye. Motion carried.
- b. Resolution for credit card with Mercantile Bank  
Kay Berends motioned the Resolution for a credit card with Mercantile Bank. Jamie DeMann supported the motion. All aye. Motion carried.
- c. Resolution for signer for loan guarantee  
Kay Berends motioned for a signer for the loan guarantee. Jamie DeMann supported the motion. All aye. Motion carried.
- d. Approve quarterly financials  
Andy Tucker motioned to approve quarterly financials. Brad VanDam supported the motion. All aye. Motion carried.
- e. Approve Truancy Policy

Kay Berends motioned to support the Truancy Policy. Jamie DeMann supported the motion. All aye. Motion carried.

f. A) Approve Fall 2015 Legally Required Board Policy Updates

Kay Berends motioned to support and approve the Fall 2015 Board Policy Updates excluding the Food Service Section 8400. Jamie DeMann supported the motion. All aye. Motion carried.

B) Kay Berends motioned to support and approve Board Policy Updates - Regarding Food Service Section 8400. Andy Tucker supported the motion. 3 ayes. Motion carried. \*Jamie DeMann abstained from voting on Food Service issue, because his wife is employed by the food service provider.

10. LSSU COMMENT: None

11. PUBLIC COMMENT (ON NON-AGENDA ITEMS): N/A

12. ADJOURNMENT: Meeting was adjourned at 5:21 p.m.

NEXT MEETING: February 23, 2016

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INNOCADEMY ALLEGAN

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Financial Reports