



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

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

**TUESDAY, April 19, 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. Update on Strategic Planning.
6. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT
 - a. Dyslexia teacher training in April with Kristina and Brenda
 - b. MAPS Growth Data
7. FINANCIAL REPORTS
 - a. Monthly Financials
8. DISCUSSION ITEMS
 - a. Management Report

- b. LSSU Regional Meeting to be held at Homestead Campus
- c. Enrollment update
- d. ESP and Board Self-evaluations due in June
- e. AER
- f. Legislator lunch in May

9. ACTION ITEMS

- a. Approve Quarterly Financials
- b. Approve Budget timeline

10. LSSU COMMENT

11. PUBLIC COMMENT (ON NON-AGENDA ITEMS)

12. ADJOURNMENT

NEXT MEETING: May 17, 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 56TH 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



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

**TUESDAY, March 15, 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: 4:34 p.m.
 2. ROLL CALL:
Board Members Present: Andy Tucker, Brad VanDam, Jamie DeMann, Kay Berends, Martha Cerda
Board Members Absent: None
IES Staff: Chad Zuber, Dave Zimmer.
 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. 4 ayes. Motion carried.
 4. PUBLIC COMMENT ON AGENDA ITEMS: N/A
 5. STRATEGIC THINKING / GOOD GOVERNANCE
 - a. Update on action items from Chad.

Chad discussed Community Engagement Plan - See full C.E.P. as needed.
Discussed new clubs & programs.

6. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT

- a. Training on assessment and interventions by teachers

Chad discussed Dyslexia Research - Susan Barton Training.

7. FINANCIAL REPORTS

- a. Monthly Financials
b. Review revised budget

Dave discussed budget. See attached documents.

Amended budget estimated ending balance has increased from 9.94% to 14.26%.

8. DISCUSSION ITEMS

- a. Management Report: Chad discussed Management Report.
-Change in schedule.
-STEAM Program Development
-IEP's
- b. Financial Review by LSSU: N/A for this Board Meeting.
- c. Enrollment update:
-Open enrollment notice not being printed by Sentinel. Open enrollment period must be changed. Overflow lottery date would need to be changed.
- d. Field trip update: Chad discussed in Management Report.
- e. IES and Board Self-evaluations due in June: Coming up in next 1-2 months.

9. ACTION ITEMS

- a. Approve March Budget Amendment
Andy Tucker motioned to approve March Budget Amendment. Jamie DeMann supported the motion. 5 ayes. Motion carried.
- b. Approve Letter of Engagement with Maner Costerisan as auditor.
Kay Berends motioned to approve Letter of Engagement with Maner Costerisan as auditor. Andy Tucker supported the motion. 5 ayes. Motion carried.
- c. Approve school calendar for 2016/17:
Kay Berends motioned to approve upcoming school calendar for 2016/17 school year. Jamie DeMann supported the motion. 5 ayes. Motioned carried.

- d. Approve change to open enrollment dates:
Kay Berends motioned to approve open enrollment dates. Jamie DeMann supported the motion. 5 ayes. Motioned carried.
- e. Approve borrowing resolution:
Andy Tucker motion to approve. Martha Cerda supported the motion. 4 ayes. Motion carried. Kay Berends abstained from vote
- f. Recording secretary resolution - change from Pam Anderson to Nancy Moseler:
Kay Berends motioned to change secretary resolution. Jamie DeMann supported motion. 5 ayes. Motion carried.
- g. Nominate Mark Douglas:
Kay Berends motioned to approve the nomination of Mark Douglas. Jamie DeMann supported the motion. 5 ayes. Motion carried.
- h. Nominate Martha Cerda:
Kay Berends motioned to approve the nomination of Martha Cerda. Jamie DeMann supported the motion. 5 ayes. Motion carried.

10. LSSU COMMENT: N/A

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

12. ADJOURNMENT: Meeting was adjourned at 5:34 p.m.

NEXT MEETING: April 19, 2016

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