



"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 BOARD MEETING OF THE BOARD OF DIRECTORS
AGENDA**

**TUESDAY, AUGUST 15, 2017, at 4:30 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
616-748-5637**

1. CALL TO ORDER: Kay Berends called the meeting to order at 4:31 p.m.
2. ROLL CALL: Kay Berends, Mark Douglas, Brad VanDam, John Chandler, Dave Zimmer, Marty Lappe, and Sara Vereeke. Andy Tucker arrived at 4:43 pm.
3. CONSENT AGENDA: Kay Berends made a motion to approve the consent agreement. Brad VanDam seconded. Approved unanimously
 - a. Agenda
 - b. Prior Month's Minutes – Board Meeting July 18, 2017
4. PUBLIC COMMENT ON AGENDA ITEMS - NONE
5. MANAGEMENT REPORT
 - c. SR Report – Marty Lappe reviewed the mission statements developed by each SR Team
 - d. Enrollment Update – Marty Lappe Reviewed current enrollment numbers – still receiving calls regularly from families interested in enrolling.
 - e. Student Achievement/School Performance – Marty Lappe reviewed current schedule and plan for Rti program which is a small group, focused instruction in areas where students need added instruction.
 - f. Strategic Planning/Good Governance: Marty Lappe reviewed the LSSU Annual Charter School Review report.
 - i. LSSU Annual Charter School Review
6. FINANCIAL REPORTS: Dave Zimmer reviewed the current financials
 - g. Monthly Financials: Revenue on target as well as expenses. Trending better than last year to start the year.
 - h. Gap Funding: Dave Zimmer reviewed the current gap funding status and outstanding balance.

7. DISCUSSION ITEMS

- i. New Board Members: Carlie Puckett and Teresa Krupa/Kline: New members are in the process of being evaluated by LSSU
- j. Board Resignation: Brad VanDam: Resigning as of August 16, 2017, the Board thanks Brad for his service on the board.
- k. Board Policy Updates (Legally Required): The board reviewed the changes and updates to the Board Policies.
- l. Enrollment Plan: Marty Lappe reviewed the Enrollment Plan to update enrollment caps in light of the multi-age classrooms in place for this year.

8. ACTION ITEMS

- m. Nominate New Board Member: Carlie Puckett: Kay Berends made a motion to nominate Carlie Pucket as a member of Innocademy Allegan Board, Mark seconded. Approved unanimously
- n. Nominate New Board Member: Teresa Krupar: Kay Berends made a motion to nominate Carlie Pucket as a member of Innocademy Allegan Board, Brad VanDam seconded. Approved unanimously
- o. Board Member Resignation: Brad VanDam: Brad VanDam gave notice that he intends to resign effective August 16, 2017. Kay Berends made a motion to accept Brad VanDam's resignation. Andy Tucker seconded. Approved Unanimously.
- p. Spring 2017 Board Policy Updates: Kay Berends made a motion to approve the Spring Board Policy Updates. Andy Tucker approved. Approved unanimously.
- q. Board Policy on Student Seclusion and Restraint. Kay Berends made a motion to approve the Board Policy on Student Seclusion and Restraint. Mark Douglas seconded. Passed unanimously.
- r. Enrollment Plan: Kay Berends made a motion to approve the Enrollment Plan as presented by Marty Lappe. Andy Tucker approved. Passed unanimously.

9. LSSU COMMENT: John Chandler complimented the Board by saying Innocademy Allegan is truly a unique and special school. It is great to see the work of the teachers and smiling faces of the kids. It is clear this is a great place to learn. John also complimented Brad VanDam on his service.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

11. ADJOURNMENT: Kay adjourned the meeting at 5:34 pm

NEXT REGULAR MEETING: Tuesday, September 19, 2017 at 4:30 p.m.

Minutes of all board meetings are available after approval by the board at allegan.innocademy.com/our-board/ and at:

INNOCADEMY ALLEGAN CAMPUS

2611 56TH Street

Fennville, MI 49408

616-748-5637

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 in agenda.

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)