



*"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, December 15, 2015, 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 - regular meeting
    - c. Approve monthly expenditures for October and November
  4. PUBLIC COMMENT ON AGENDA ITEMS
  5. STRATEGIC THINKING / GOOD GOVERNANCE
    - a. One Page Strategic Planning Document review
    - b. Truancy policy
    - c. Enrollment update
  6. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT
    - a. MAP results
    - b. M-Step Update
      - i. State is actively pursuing "adaptive" testing for spring (final decision in January)
      - ii. Individual student reports should be released soon

- iii. Aggregate reports by Christmas then embargo lifted to do school/district/isd comparisons
- iv. No top to bottom just which quartile your school is in
- v. K-2 test could be a possibility in 2017
- vi. Kindergarten Entry Assessment requirements are coming Fall of 2016

7. FINANCIAL REPORTS

- a. Enrollment - Budgeting and staffing changes

8. DISCUSSION ITEMS

- a. State adoption of Michigan Science standards NGS/MSS (same as Next Gen but added 7 Michigan-specific performance expectations)
- b. Update on Pyramid campus

9. ACTION ITEMS

- a. Nancy Moselern as recording secretary
- b. Fall 2015 Legally Required Board Policy Updates
- c. Resolution - First Budget Amendment
- d. Adopt New Education Goals for LSSU
- e. Approve calendar for 2016-17 school year open enrollment

10. LSSU COMMENT

11. PUBLIC COMMENT (ON NON-AGENDA ITEMS)

12. ADJOURNMENT

NEXT MEETING: November 17, 2015

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, October 13, 2015, 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 4:30 p.m.
  2. ROLL CALL:  
Board Members present: Kay Berends, Brad VanDam, Andy Tucker, Jamie DeMann  
Board Members absent: Martha Cerda  
IES Staff: Dave Zimmer, Chad Zuber, Steve Piasco -

- 
3. CONSENT AGENDA
    - a. Approve agenda
    - b. Approve prior meeting minutes - regular meeting
    - c. Approve monthly expenditures

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

4. PUBLIC COMMENT ON AGENDA ITEMS: N/A
5. STRATEGIC THINKING / GOOD GOVERNANCE
  - a. Enrollment update  
Not a lot of change. Lost 1 student, gained 1 student.

b. Financial Audit results:

Page 3-4 - auditor's opinion.  
Page 4 - no issues, no changes.

Page 6-10: condensed version:  
-No comparatives numbers this year.  
-Budgeting for a positive fund balance for 2015/2016.

Steve explained the report, page by page.  
-No issues with compliance  
"Really strong showing for 1<sup>st</sup> year"

Steve explained the additional letter that was directed to the board to explain the audit.

c. Enrollment - Budgeting and staffing changes

6. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT

a. [Should have some MSTEP results in November](#)

Chad discussed the assessments:

- |                                 |                    |
|---------------------------------|--------------------|
| -Climate                        | -Management report |
| -Aggressive Behavior Prevention | -Preschool         |
| -Human relations                | -Enrollment        |
| -Technology                     | -Transportation    |

7. FINANCIAL REPORTS

a. Enrollment - Budgeting and staffing changes

Dave discussed the need for an amendment to better reflect the school.

8. DISCUSSION ITEMS

a. None

9. ACTION ITEMS

a. Approve quarterly financials

Kay Berends motioned to approve quarterly financials. Jamie DeMann supported the motion. The vote was all yes and the motion carried.

b. Close enrollment

Kay Berends motioned to close enrollment. Jamie DeMann supported the motion. The vote was all yes and the motion carried.

c. Accept receipt of financial audit

Andy Tucker motioned to accept receipt of financial audit. Jamie DeMann supported the motion. The vote was all yes and the motion carries.

10. LSSU COMMENT: None

11. PUBLIC COMMENT (ON NON-AGENDA ITEMS):  
Chad met with John from LSSU.

12. ADJOURNMENT: Meeting was adjourned at 5:19 p.m.

NEXT MEETING: November 17, 2015

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INNOCADEMY ALLEGAN



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