



*"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, SEPTEMBER 15, 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
2. ROLL CALL
3. CONSENT AGENDA
  - a. Approve agenda
  - b. Approve prior meeting minutes - regular meeting and special meeting (strategic planning)
  - c. Approve monthly expenditures
4. PUBLIC COMMENT ON AGENDA ITEMS
5. STRATEGIC THINKING / GOOD GOVERNANCE
  - a. Enrollment update
  - b. Financial Audit results
  - c. Management report- Strategic Planning update
  - d. Enrollment - Budgeting and staffing changes
6. SCHOOL PERFORMANCE / STUDENT ACHIEVEMENT
  - a. Van Andel Science Agreement
7. FINANCIAL REPORTS
8. DISCUSSION ITEMS

- a. PSA CHRI form/requirements
  - b. Video from State Superintendent
9. ACTION ITEMS
- a. Approve loan from IES
  - b. Approve Educational Goals from LSSU
10. LSSU COMMENT
11. PUBLIC COMMENT (ON NON-AGENDA ITEMS)
12. ADJOURNMENT

NEXT MEETING: Regular board meeting scheduled immediately after the Annual Organizational Meeting.

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