



*“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 BOARD MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

**TUESDAY, December 19, 2017, at 4:30**

**p.m.**

**At INNOCADEMY ALLEGAN CAMPUS**

**2611 56TH Street**

**Fennville, MI 49408**

**248-505-6829**

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1. CALL TO ORDER: Kay Berends called the meeting to order at 4:32 pm
  2. ROLL CALL
    - a. Board Members: Kay Berends, Teresa Kline, Carly Puckett, Andy Tucker
    - b. Visitors: Marty Lappe, Dave Zimmer, Sara Vereeke, John Chandler
  3. CONSENT AGENDA: Kay Berends made a motion to approve the Consent Agenda as presented. Seconded by Andy Tucker. Approved unanimously.
    - a. Agenda
    - b. Prior Month's Minutes – Board Meeting October 24, 2017
  4. PUBLIC COMMENT ON AGENDA ITEMS: John Chandler commented on his visit at the school today. He really enjoyed the activities they were doing and he learned some things while he was here. John also thanked Kay Berends for her service to the Board and complimented her on her dedication to Innocademy Allegan and the team.
  5. FINANCIALS:
    - a. Financial Report: Dave Zimmer reviewed the financial report. Overall the budget is in a good position.
    - a. Budget Amendment #1: Dave reviewed the first Budget Amendment and provided both high level and more detailed explanation of the amendment.
  6. MANAGEMENT REPORT: Marty Lapped reviewed the management report for this month
    - a. Holiday's Around the World Showcase: Passions group studied different countries and today was the culmination of this Passion group segment by presenting a Holidays Around the World Showcase. All students rotated around and learned about the countries.
    - b. Facilities: Building inspection was yesterday and it went really well. The school has been working through ongoing septic issues throughout this year – Marty is working with the vendor to resolve the issues long term.
    - c. Administrator Evaluation: Marty Lappe, Kelli Gunn (Inno Zeeland), Tyler Huizenga (iCademy), and Sara Vereeke(Human Resources) attended training to implement a new Administrator Evaluation tool.
    - d. Student Achievement:

- e. Assessment Calendar: Marty shared the assessment calendar that the Student Achievement SR had compiled. The calendar showed what assessments out students take and the timing of each.
7. DISCUSSION ITEMS
- a. M.U.S.I.C. Report from Hylant: Report shows that we are compliant with all requirements as audited by the Hylant Group.
  - b. Consolidation Update and Questions: Kay Berends gave the board an overview of Consolidation options. Marty Lappe reviewed the current status of the discussion and questions to review to determine if Consolidation is in the best interest of both schools.
  - c. Fall 2017 Board Policies Update: The Board reviewed the Fall 2017 Board Policy Updates.
  - d. Open Enrollment Timeline: Marty Lappe reviewed the open enrollment timeline for the 2018-19 school year.
  - e. Strategic Planning Meeting: Marty Lappe reminded the Board that we need to plan a Strategic Planning Meeting during the beginning of 2018.
  - f. New Board Officers: Kay Berends led the discussion of the changes to the membership of the Board. The Board discussed current roles and will be discerning best roles prior to next meeting.
8. ACTION ITEMS
- a. Approve Budget Amendment #1: Andy Tucker made a motion to approve the Budget Amendment as presented. Kay Berends seconded. Passed unanimously.
  - b. Approve Fall 2017 Board Policies: Kay Berends made a motion to approve the Fall 2017 Board Policies as presented. Teresa Kline seconded. Passed unanimously.
  - c. Approve Open Enrollment Timeline: Kay Berends made a motion to approve the Open Enrollment Timeline as presented. Andy Tucker seconded. Passed unanimously.
  - d. Approve Kay Berends' Resignation: Kay Berends made a motion to accept her resignation effective at the end of this meeting. Andy Tucker seconded. Passed unanimously.
9. LSSU COMMENT: John Chandler wished all the Board a Happy Holidays.
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE
11. ADJOURNMENT: Kay Berends adjourned the meeting at 5:22 pm.

NEXT REGULAR MEETING: Tuesday, January 16, 2017 at 4:30 p.m.

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

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**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)

*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.*