



**Innocademy Allegan
Campus**

2611 56th Street
Fennville, MI
(269) 561-4050

Minutes for the Meeting of the Board of Directors

**February 27, 2024; 4:00 p.m.
Innocademy Allegan Campus -
Middle School Rooms
2611 56th Street
Fennville, MI 49408**

School Mission Statement:

By embracing Innovation, we inspire our students to be global leaders and thinkers who positively impact others at home and abroad.

1. Call to Order: Jody Vogelzang called the meeting to order at 4:01pm.
2. Attendance
 - a. Board members present: Jody Vogelzang, Emily Kimber, Leanne Geisterfer
 - b. Board members absent: Heather Deible
 - c. IES: Dave Zimmer, Marty Lappe, Deb Feenstra
 - d. LSSU: Joe Thienes
 - e. Guests: Erin Wyma
3. Consent Agenda: Leanne Geister made a motion to make changes to the consent agenda as presented to add the action item of voting to approve the LSSU Grant Application. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.
 - a. Agenda
 - b. Prior Meeting Minutes - N/A, January Informational Meeting Held Virtually
4. Board and Staff Celebrations of the School
 - a. Board: Emily Kimber celebrated that the new signage looks great at the road and the front of the building.
 - b. Staff: Dave Zimmer added he was happy to say that other small improvements have been made to the facility. The new hire of interim school lead, Erin Wyma, was also celebrated.
5. School Report

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- a. Reauthorization Update: Marty Lappe gave an update on the process of completing reauthorizing. Marty reported that the school is in excellent shape for submitting reauthorization documents on March 1.

6. IES Report

- a. N/A

7. Financial Report

- a. February Financial Report: Dave Zimmer reported on the February Financial Report
- b. LSSU Charter School Solvency Report for IAC: Dave Zimmer reported on the IAC Solvency Report provided by LSSU. The report itself was very positive, which is encouraging because a lot of hard work has been put into creating a stable financial situation for this academy.

8. Action Items

- a. Motion to approve 2024-2025 Open Enrollment Seats: This action item has been tabled for next month.
- b. Motion to approve Leanne Geisterfer as Board Treasurer: Jody Vogelzang made a motion to approve Leanne Geisterfer as board treasurer. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
- c. Motion to approve Board Strategic Planning Proposal: Jody Vogelzang made a motion to approve Board Strategic Planning Proposal as presented. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- d. Motion to approve strategic planning grant for LSSU: Emily Kimber made a motion to approve strategic planning grant. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- e. Motion to approve Lease Agreement for IAC School Building: Leanne Geisterfer made a motion to approve the lease agreement for IAC school building as presented. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
- f. Motion to approve IES Management Agreement: Emily Kimber made a motion to approve IES Management Agreement as presented. Jody Vogelzang seconded the motion. The vote was unanimous and the motion carried.

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- g. Motion to approve Board Resolution Stating LSSU as Authorizer: Leanne Geisterfer made a motion to approve Board Resolution stating LSSU as authorizer. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
 - h. Motion to approve Restated Bylaws which changes Board Organizational Meeting from June or July to May or June: Jody Vogelzang made a motion to approve Restated Bylaws which changes Board Organizational Meeting from June or July to May or June. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
9. Discussion Items
- a. Strategic Planning: No further comments were made.
 - b. Preview of Camera and Security Proposal: Dave Zimmer shared the camera and security plan they have been working on. The board will have the opportunity to vote to approve the purchase next month.
10. LSSU Comment: Joe Thienes commented on the previous discussion about the process of reevaluation. He also commented that in the upcoming months, the board needs to complete a self evaluation for LSSU and an evaluation for IES. The final result will be presented at the annual organizational meeting.
11. Adjournment: Jody Vogelzang adjourned the meeting at 5:39pm.

Next Regular Board Meeting: March 19, 2024, at 4:00 p.m.

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 on the agenda.

OK



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Minutes of all board meetings are available after approval by the Board at
<https://allegan.innocademy.com/> or by contacting:

*Deb Feenstra
Innocademy Allegan Campus
2611 56th Street
Fennville, MI 49408*

Individuals wishing to address the Board of Directors will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than three (3) minutes each and total time allowed regarding agenda specific items is twenty (20) minutes and non-agenda items is fifteen (15) minutes. The Board will not verbally respond to any public comments at the time of the meeting but may refer comments to appropriate personnel for follow-up or respond itself in a timely manner.

Complaints or concerns regarding Board members or school employees associated with the academy shall first be addressed in writing and delivered to the Board President no less than five (5) days prior to the next regular Board meeting, or such complaints shall not be heard by the Board.

Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business. It is not considered to be a public meeting. There is a specified time on the agenda for public comment regarding issues of importance to those in attendance.

The proposed minutes of this meeting will be available for public inspection at the office of the Board of Directors of Innocademy Allegan Campus no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at <https://allegan.innocademy.com/> no later than five (5) business days after the meeting at which they are approved (Open Meetings Act, P.A. 267).

Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or special service to participate in this meeting should contact Deb Feenstra at 269-561-4050 at least two (2) days prior to the meeting.

Innocademy Allegan Campus has provided notice of this meeting at:

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Emily Kimber