



"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
MINUTES**

**TUESDAY, August 21, 2018, at 4:30 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER: Teresa Kline called the meeting to order at 4:38 pm
2. ROLL CALL
 - Board members present: Kristi Kusek, Teresa Kline, Bill Alwin
 - IES Representative: Sara Vereeke, Marty Lappe
 - LSSU: John Chandler
3. CONSENT AGENDA: Bill Alwin made a motion to accept the consent agenda as presented. Kristi Kusek seconded. Passed unanimously
 - a. Agenda
 - b. Previous Minutes – Budget Meeting on June 19th, 2018
 - c. Previous Minutes – Regular Board Meeting on June 19th, 2018
 - d. Previous Minutes – Organizational Meeting on June 19th, 2018
4. PUBLIC COMMENT ON AGENDA ITEMS - NONE
5. SCHOOL REPORT
 - a. Strategic Plan: Marty Lappe reviewed the school's strategic plan including 3 goals of:
 - i. Ideal Graduate:
 - IAC Behaviors and Care Team: set expected behaviors for the year (I=in control, A= aware, C= caring) including what all those things look like in the classroom, hallway, and throughout the school. Care team made up of Social Worker, Special Education Teacher, Interventionist, and School Lead – after student receives 3 warnings, teacher will meet with care team to evaluate next steps

- Be nice – We were able to receive Title 5 funds along with a grant to fund this program. Middle school team is taking the be.nice message to lower ages. Has made a large difference in behaviors
 - 7 Habits of Happy Kids: Teaching these during the month of August
 - Building Healthy Communities: Received a grant through Katie (L2BF) that gives us equipment for recess and L2BF.
 - Teach-Tos (School and Bus): Jayme (bus driver) took kids on a training bus run to help teach kids appropriate behaviors on the bus. Empowering middle schoolers as leaders on the bus – have seen an improvement in behaviors on the bus.
 - Field Experiences: All students have one field experience in September. We are working on grants to help fund experiences.
- ii. Teaching and Programming – Empowering high caliber Teaching and Programming
- Professional Development: Had several days of Professional Development the week before school began learning specifically about Project Base learning. Teachers participated in investigations, took a bus to several locations – and saw a Project from a student’s perspective
 - Outdoor Discovery Center: Ambassadors are meeting with teachers to plan next projects. Marty Lappe met with ambassadors and ODC to set up measurables to show that the partnership is benefitting kids.
- iii. Community Engagement:
- Remington Hikes: Remington welcomes our students to walk over and experience the outdoors
 - Parent Information Night: September 11 – inviting all parents in to learn more about our school and specifically about math and how to support kid’s math learning at home.
 - Facilities Update: Recent facility updates:
 - Repainting rooms
 - Landscaping front entry
 - Created courtyard for middle school during lunch and can be used as outdoor learning environment
 - LSSU Re-authorization: This year is our re-authorization year with LSSU. This is a year-long process that we will be working through

6. ACTION ITEMS

- a. Kristi Kusek made a motion to approve the June 30 Financial Quarterlies as presented. Bill Alwin seconded. Passed unanimously.
 - a. ended the year well – the school ended the year with a surplus and added to our fund balance
- b. Kristi Kusek made a motion to approve the Spring Board Policy Updates as presented. Bill Alwin seconded. Passed unanimously.
 - a. Marty Lappe reviewed updates for this packet
- c. Kristi Kusek made a motion to accept the Annual LSSU report as presented. Bill Alwin seconded. Passed unanimously.

c. Marty Lappe reviewed the annual LSSU report with the board

7. DISCUSSION ITEMS

- a. New Attendance policy/codes: Ottawa ISD has recommended making changes to our Attendance policy and codes used in Infinite Campus. The goal is to use an intervention strategy for behavior rather than simple absent. We anticipate submitting new policy for board approval in September.
- b. MTSS IES Handbook: We have a team working on our MTSS (multi-tiered system of support) plan. This plan includes how we identify those needing added supports, how we service those needing support. Staff will have a PD in October to roll out the new Handbook.

8. LSSU COMMENT: John Chandler recommended that the board attend webinars that LSSU is making available on School Lead evaluations. John Chandler also wanted to let the board know that the board needs 3 affirmative votes to pass motions – even if a majority is 2. There is a minimum affirmative vote number of 3 votes.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

10. ADJOURNMENT: Bill Alwin made a motion to adjourn at 5:27 pm.

NEXT REGULAR MEETING: Tuesday, September 18, 2018 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

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.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of Innocademy located at 8485 Homestead Ave, Zeeland, MI 49464 no later than eight (8) business days after the meeting. Approved minutes will be available

at that office 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 Marty Lappe at (248) 505-6829 at least two (2) days prior to the meeting.

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)