



"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
AGENDA**

**TUESDAY, Nov. 27, 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 4:30 pm.
2. ROLL CALL
 - a. Board members present: Teresa Kline, Kristi Kusek, Bill Alwin, Carlie Puckett, Mark Douglas (joined at 4:39 pm)
 - b. IES Representative: Sara Vereeke, Marty Lappe, Dave Zimmer, Jake Hedges, Karly VanKoevering
 - c. LSSU: John Chandler (via phone)
3. CONSENT AGENDA:
 - a. Agenda Carlie Puckett made a motion to accept the agenda as presented. Bill Alwin seconded. Passed unanimously
 - b. Previous Minutes – Board Meeting on September 18, 2018: Kristi Kusek made a motion to accept the previous minutes as presented. Carlie Puckett seconded. Passed unanimously.
(Note: There was not a quorum at the October board meeting.)
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
 - a. Strategic Plan:
 - 2nd 3rd update from Karly Van Koevering
 - following Lucy Calkins in reading and writing experiencing real stories.
 - Math 2nd grade is working on higher level math and 3rd grade is working on multiplication
 - Outdoor Discovery Center – partnering with the Kindergarden class – with 2nd/3rd acting as mentors to the younger students. They

went to an Apple Orchard together and Outdoor Discovery Center together. They are seeing connections with the Outdoor Discovery Center activities with Innogeneering activities as well

- 4th/5th update from Jake Hedges
 - Following Lucy Calkins in reading and writing and transferring from learning to read to reading to learn. Studying memoirs currently and how to craft their own memoirs.
 - Math – Focused on fractions – how to multiply and divide fractions
 - Science/Social Studies: Doing independent inquiry-based learning
 - Nurture Groups – Emotional and Social Skills curriculum – great time to bond together and learn more about each other
 - Outdoor Discovery Center: Finished up unit studying habitats by going to ODC and Van Raalte Farms. Built dens on our property to reinforce learning about animal habitats. Will be starting nature journals to work on for the remainder of the year.
- The board had a great conversation with Karly and Jake about their presentations and other activities in their classroom

b. School Overview: Marty Lappe gave an update on

- i. Enrollment: Our enrollment is currently 2 under our budgeted amount
- ii. New website: Marty previewed the new Innocademy Allegan website for the board including a new video that will be on the website.

6. FINANCIAL REPORT: Dave Zimmer reviewed the financial report with the board including:

- a. October Financial Report: October is always a bit difficult from the finance perspective because our income from the state is still based on last year's count and our enrollment is higher than last year. That will be caught up in December from the state. A few areas are trending ahead of last year – most are as expected based in increased enrollment and staffing changes related. Dave anticipates presenting a budget amendment to the board next month to account for changes since the original budget. Overall financial position is good and as expected at this point in the school year.

7. ACTION ITEMS

- a. Bill Alwin made a motion to approve the LSSU Re-Authorization Application. Seconded by Kristi Kusek. Passed unanimously
 - Marty Lappe reviewed the Re-Authorization Application with the board along with the initial feedback received from LSSU.
- b. Bill Alwin made a motion to close enrollment. Mark Douglas seconded. Passed unanimously.
 - The board discussed the positives and negatives of closing enrollment. Typically, in the past we have closed enrollment at this point in the year.
- c. Mark Douglas made a motion to approve open enrollment dates for 2019-2020. Seconded by Carlie Puckett. Passed unanimously.
 - Marty Lappe reviewed the open enrollment process along with the public announcement placed in the newspaper and open information nights to be held at the school

8. DISCUSSION ITEMS

- a. Budget amendment highlights: Dave Zimmer reviewed initial plans for the upcoming budget amendment. One area that will be adjusted is the use of the 2nd bus by Innocademy Zeeland instead of the initial plans to sell the bus.

9. LSSU COMMENT: John Chandler complimented the board on the efficient, well-run meeting. John Chandler mentioned the professional development planned by LSSU for July 2019. He encouraged the board members to think about attending this session.

John also complimented Marty on completing the re-authorization Application for LSSU – it is a lot of work to complete the application and Marty did a great job on the application.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. ADJOURNMENT: Kristi Kusek made a motion to adjourn the meeting at 5:12 pm. Carlie Puckett seconded. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, December 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)