



"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, April 16, 2019, at 4:30 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER: Meeting was called to order at 4:30
2. ROLL CALL:
 1. Board Members: Bill Alwin, Kristi Kusek, Carlie Puckett, Teresa Kline
 2. Staff: Marty Lappe, Heidi Wolters, Karly Post, Jake Hedges, Dave Zimmer joined4:39
3. LSSU: John Chandler
3. CONSENT AGENDA
 - a. Agenda
 - b. Previous Minutes – Board Meeting on March 19, 2019

Bill Alwin made a motion to approve the agenda as presented. Kristi Kusek second the motion. The vote was all yes and the motion carries.
4. PUBLIC COMMENT ON AGENDA ITEMS: None
5. SCHOOL UPDATE
 - a. Mr. Jake (4/5 grade) and Ms. Karly (2/3 grade): Karly gave an update on what is going on in classroom 2/3. She said with the board what friends are learning in reading, writing, math and science. Jake gave an update on what friends in the 4/5 classroom are doing. Jakes classes are doing nurture groups each morning to continue build report and trust with them. Jake talked about the camping day the day before Spring break and how much the kids enjoyed it.
6. FINANCIAL REPORT

- a. March, Quarterlies, and Budget Amendment #2 Financials- Dave Zimmer went over the financials with the board, he highlighted areas of concern and areas we are doing just fine.

7. ACTION ITEMS

- a. Make a motion to approve Budget Amendment #2 as presented.

Kristi made motion Carlie second. Vote was all yes and the motion carries

- b. Make a motion to approve the March Quarterlies as presented.
Bill motion, Carlie second. Vote was all yes and the motion carries

8. DISCUSSION ITEMS

- a. Board Self-Evaluation and Education Service Provider (ESP) Evaluations- Marty updated the board on the ESP Evaluations and Board Self Evaluations that will need to be done coming up. Board will take a look and make sure questions are relevant.
- b. Revising LSSU Measure 4 Goals- Marty updated the board that LSSU Measure 4 goals need to be revised and will better align with SIP.
- c. Enrollment Update- Marty updated that enrollment has come down a bit he is optimistic we will grow.
- d. Board Vacancy-Marty reminded board we are still looking for a new board member.

9. LSSU COMMENT: John Chandler commented Kristie Kuesek needs to get her application in this week.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

11. ADJOURNMENT: Meeting was adjourned at 5:28 by Kristie Bill second

NEXT REGULAR MEETING: Tuesday, May 21, 2019 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)