



"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
BUDGET HEARING OF THE BOARD OF DIRECTORS AGENDA**

**TUESDAY, June 25, 2019, at 4:15 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER: Teresal Kline called the meeting to order at 4:17 pm

2. ROLL CALL
 - a. BOARD MEMBERS: Teresa Kline, Bill Alwin, Kristi Kusek, Carlie Puckett
 - b. GUESTS: Elaine Crofton, Chad Zuber, Marty Lappe, Sara Vereeke

3. CONSENT AGENDA
 - a. Agenda Bill Alwin made a motion to accept the agenda as presented. Carlie Pucket seconded. Passed unanimously
 - b. Prior Month's Minutes – Board Meeting: May 21, 2019 Kristi Kusek made a motion to accept the previous months minutes with the correction that Teresa Kline closed the meeting. Seconded by Bill Alwin. Passed unanimously

4. PUBLIC COMMENT ON AGENDA ITEMS - NONE

5. PRESENTATION OF THE 2019-2020 BUDGET – Marty Lappe and Sara Vereeke reviewed the highlights of the 2019-20 budget with the board including:
 - a. Revenue expectations based on what we know now with state funding and other sources
 - b. Expenditure assumptions that impact budget development for the 2019-20 school year
 - c. The overall budget results in a balanced budget for the 2019-20 school year

6. PUBLIC COMMENT ON 2019-2020 PROPOSED BUDGET - NONE

7. ADJOURNMENT – Krisi Kusek made a motion to adjourn the meeting at 4:31 pm. Bill Alwin seconded. Passed unanimously.

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)