



"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, Dec. 17, 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 by Teresa Kline at 4:33 pm

2. ROLL CALL:

Board members present: Bill Alwin, Karly Pucket, Kristi Kusek, Teresa Kline, Elaine Krafton

IES staff: Marty Lappe Lindsay VanderZwaag, Dave Zimmer and Heidi Wolters

Visitors: Ken Hite

LSSU: John Chandler via phone

3. CONSENT AGENDA

- a. Agenda Bill Alwin made a motion to approve the agenda as presented. Karly Puckett second the motion. The vote was all yes and the motion carries.
- b. Approve Previous Minutes – November 19, 2019 Elain Krafton made a motion to accept the previous board minutes as presented. Kristi Kuesek second the motion. The vote was all yes and the motion carries.

4. PUBLIC COMMENT ON AGENDA ITEMS: None

5. SCHOOL REPORT

- a. Ms. Lindsay VanderZwaag (Resource Room, Behavior Interventionist, School Improvement Lead): Comprehensive Needs Assessment (CNA)

Lindsay Vander Zwaag update the board on the comprehensive needs assessment which is based on staff, student and parent surveys, behavior data and achievement data and look at areas we would like to improve on over the coming years.

6. DISCUSSION ITEMS

- a. Fall Board Policy Updates: Marty Lappe updated the board on the fall board policy

- updates this year is mostly language clarification.
- b. Project Best Life: Social and Sexual Health Education Program: Marty Lappe updated the board on the Project Best Life curriculum and would like to present to the board at an upcoming meeting
 - c. 31n: School Mental Health and Support Services Grant: Discussed earlier
 - d. Update: Structure and Program for 2020-2021 School year: Marty Lappe reorganizing the structure of the school next year.
 - e. MI School Data: Composite Index Update: Marty showed the board where they can look at all score on schools through MI School Data
 - f. Middle School City Project: Teams Moving Forward: Marty Lappe updated the board that three of our teams have moved on to the next level in the competition.
 - g. Open Board Position: Marty Lappe updated the board on the open board position with Karly Puckett leaving.
7. FINANCIAL
- a. Review November Financial Report: Dave Zimmer gave the board an update on the monthly financials.
8. ACTION ITEMS
- a. Motion to approve the Emergency Operations Plan – PA 436 of 2018. Bill made a motion to approve the Emergency Operations Plan as presented. Karly Puckett second the motion. The vote was all yes and the motion carries.
9. LSSU COMMENT: John Chandler congratulated the school on their improvement on their score. John also commended the board on how well they run their meetings.
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
11. ADJOURNMENT: Meeting was adjourned at 5:33 by Kristi Kuesek. Motion was second by Elaine Krafton. The vote was all yes.

NEXT REGULAR MEETING: Tuesday, January 21, 2020 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
269-561-4050

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)