



“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
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
AGENDA**

WEDNESDAY, August 12, 2020 at 8:00 a.m.
via [ZOOM Online](#) and Zoom Phone at 1-929-436-2866
INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829

1. CALL TO ORDER” Teresa Kline called the meeting to order at 8:05 am
2. ROLL CALL
 - a. Board Members: Teresa Kline, Kristi Kusek, Elaine Crafton,
 - b. IES Staff: Marty Lappe, Sara Vereeke
 - c. LSSU Staff: John Chandler
3. CONSENT AGENDA
 - a. Agenda: Kristi Kusek made a motion to approve the agenda as presented. Elaine Crafton seconded. Passed unanimously.
 - b. Prior Month’s Minutes – June 23, 2020: Elaine Crafton made a motion to approve the previous minutes as presented. Kristi Kusek seconded. Passed unanimously.
 - i. Budget Hearing
 - ii. Regular Board Meeting
 - iii. Organizational Meeting
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
 - a. N/A
6. DISCUSSION ITEMS
 - a. N/A
7. FINANCIAL
 - a. N/A
8. ACTION ITEMS

- a. Elaine Crafton made a motion to approve the Innocademy Allegan Campus's COVID-19 Preparedness and Response Plan as well as Charter Contract Amendment. Seconded by Kristi Kusek. Passed unanimously.
 - a. Marty Lappe reviewed the plan with the board that was created by the school team. This plan outlines the school's protocol for returning to school in Phases 1-3, 4,5 and 6.
 - b. The board had a good discussion on the details of the plan and the preparations being made for returning to school
 - b. Elaine Crafton made a motion to approve the Revised 2020-2021 Innocademy Allegan Campus School Calendar to reflect the change to full day of instruction on August 31st. Seconded by Kristi Kusek. Passed unanimously.
 - a. Marty Lappe shared the plans for the week of August 31st which resulted in the change to a full day on August 31, 2020.
9. LSSU COMMENT: John Chandler complimented the team on the plan created that it was easy to follow and thorough. In this trying time, he offered his support and the support of LSSU to the Inno Allegan team.
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE
11. ADJOURNMENT: Kristi Kline adjourned the meeting at 8:34 am. Seconded by Elaine Crafton.

NEXT REGULAR BOARD MEETINGS: August 18, 2020

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)