



“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, August 18, 2020 at 4:30 p.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 4:31 pm
2. ROLL CALL
 - a. Board Members: Bill Alwin, Theresa Kline, Elaine Crafton, Kristi Kusek (joined at 4:40pm)
 - b. IES Staff: Marty Lappe, Dave Zimmer, Sara Vereeke, Bob Soulliere
 - c. LSSU: John Chandler
3. CONSENT AGENDA
 - a. Agenda: Elaine Crafton made a motion to approve the agenda striking Action 8H from this month’s agenda. Seconded by Bill Alwin. Passed unanimously
 - b. Approve Previous Minutes – August 12, 2020 – Bill Alwin made a motion to approve the previous minutes as presented. Seconded by Elaine Crafton. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
 - a. N/A
6. DISCUSSION ITEMS
 - a. Open Board Member Seat: Elaine Crafton updated the board on the potential board member that has been in discussion with the board – this candidate has declined joining the board. Elaine has had conversations with another individual who could be interested and is waiting to hear back. The board discussed other potential ideas for board members and will continue seeking additional members
 - b. 2020-2021 Enrollment Update: Marty Lappe gave the board an update on enrollment for the 2020-21 school year along with the total students enrolled at

the Virtual Academy of Allegan County.

- c. Staffing Update: Marty Lappe gave a staffing update on current staffing plans for the 20-21 school year.

7. FINANCIAL

- a. Review June and July Financials: Dave Zimmer reviewed the financials with the board including:
 - i. June: There was a revenue shortfall for 19-20 due to the state aid shortfall in August that we could not plan for. Expenses were on target as planned. The budget overall ended as expected. Dave also reviewed detailed financials for the month.
 - ii. July: The month of July is a quiet month for financial activity. Cash on hand is in a better position than last year. Dave reviewed detailed financials for the month and the quarter.

8. ACTION ITEMS

- a. Elaine Crafton made a motion to approve all curriculum as used in the 2019-2020 school year, appropriate supplemental instructional material will be adapted for remote learning. Seconded by Kristi Kusek. Passed unanimously.
 - a. Marty Lappe shared an overview of the current curriculum used in all subject areas for the board to review. The supplemental materials will be the online materials that align most closely with our in-person curriculum. The board had a good discussion on the curriculum and how it is chosen.
- b. Kristi Kusek made a motion to approve the *Empowering Students to Improve the World* curriculum. Seconded by Elaine Crafton. Passed unanimously.
 - a. Marty Lappe shared that there was a group that looked at ways we can bring Global Understanding into the classroom. This group has found and recommended using this book to guide our learning around Global Understanding. The goal is to begin to implement this curriculum beginning in January. The board complimented the team on the timely adoption of this curriculum.
- c. Bill Alwin made a motion to approve the new Second Step curriculum. Seconded by Kristi Kusek. Passed unanimously
 - a. Marty Lappe explained that we were seeking a Social Emotional Curriculum last year to be implemented this year. The team feels it is important to move forward with adding this curriculum to start the year.
- d. Elaine Crafton made a motion to approve the Virtual Academy of Allegan County course catalogue. Seconded by Kristi Kusek. Passed unanimously.
 - a. Marty Lappe shared that we have several students who will be attending the Virtual Academy of Allegan County. As a result, the board is being asked to approve the course catalog available to our students through this program. A group of professionals from Allegan County selected this curriculum.
- e. Kristi Kusek made a motion to approve the Family Resource Guide. Seconded by Elaine Crafton. Passed unanimously.
 - a. Marty Lappe gave the board an overview of the Family Resource Guide with the board including the modifications made due to COVID.
- f. Bill Alwin made a motion to approve the Title IX Board Policy 2266: Nondiscrimination on the Basis of Sex in Education Programs and Activities. Seconded by Elaine Crafton. Passed unanimously
 - a. Marty Lappe gave the board an overview of the new Title IX regulations that are effective August 2020.
- g. Elaine Crafton made a motion to approve the deletion of Board Policy 5517.02: Sexual Violence. Seconded by Bill Alwin. Passed unanimously.
 - a. Marty Lappe explained that this policy has been replaced by policy 2266
- ~~h. Motion to approve an the IES and Innocademy Allegan Campus Lease~~

~~Agreement~~– REMOVED

- i. Elaine Crafton made a motion to approve the Matriculation Agreement between schools. Seconded by Kristi Kusek. Passed unanimously.
 - a. Marty Lappe explained that all IES schools are working together to make student transfers easier for families. Through this, IAC families can join iCademy easier and also return to IAC easier as well.
9. LSSU COMMENT: John Chandler complimented the board on the efficiency of the meeting with good discussions on all items covered. John encouraged the board to continue looking for additional board members. John commended the board on ways they are working to encourage and support staff.
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: Elaine Crafton shared her thanks and appreciation for the board training that she attended in which Chris from LSSU made impactful comments to the group. In this training, Chris encouraged the group to stay the course in this crazy world and Elaine shared that with the whole board as encouragement.
11. ADJOURNMENT: Teresa Kline adjourned the meeting at 5:21 pm

NEXT REGULAR BOARD MEETINGS: September 15, 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)