



"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, February 23, 2021 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: Meeting was called to order at 4:31 by Teresa Kline
2. ROLL CALL:
 - a. Board members Present: Elaine Crafton (Gulport, MS), Bill Alwin (Fennville, MI), Teresea Kline (Grandville, MI)
 - b. Public- Heather Dieble
 - c. IES staff- Jessica, Jacoba, Michelle, Dave Zimmer, Heidi Wolters, Marty Lappe, Bob Souillere
 - d. LSSU- John Chandler
3. CONSENT AGENDA:
 - a. Agenda Elaine made a motion to approve the consent agenda as presented. Bill second the motion. Marty Proposed we switch items six and seven so Dave can present first. Passed unanimously.
 - b. Approve Previous Minutes – January 19, 2021 Elaine motion to approve previous minutes as presented. Bill seconded. Passed unanimously.
 - c.
4. PUBLIC COMMENT ON AGENDA ITEMS- None
5. SCHOOL REPORT
 - a. Jessica (Y5/K), Jacoba (1st/2nd), Michelle (3rd/4th)- Jessica, Jacoba and Michelle all gave an update on what their classrooms are working on right now in their classrooms..
6. DISCUSSION ITEMS
 - a. Strategic Planning
 - i. SWOT: Goals/Objectives: Teresa shared some of what was discussed at the SWOT meeting. Teresa shared how positive the meeting was and the

how people were great giving the feedback on how to improve our school. Our next steps will be having some meetings to identify our goals and objectives. After they are identified then we will build a road map.

7. FINANCIAL

- a. Review January Financials- Dave updated the board with the monthly financials
- b. Review LSSU Financial Solvency and Compliance Report- Dave Zimmer walked through the board about our score for our compliance report from LSSU and why we lose some points.

8. ACTION ITEMS

- a. Motion to nominate Bill Alwin to a second-year term as a board member
Elaine made a motion to nominate Bill to a second-year term as board member., Teresa second the motion. The vote was all yes and the motion carries.
- b. Motion to approve the Monthly Extended COVID-19 Learning Plan Actions
Bill made the motion to approve the monthly extended COVID-19 Learning Plan Actions as presented. Elaine second the motion. Vote was all yes and the motion carries.
- c. Motion to approve the Mid-Year Extended COVID-19 Learning Plan Goals
Elaine made a motion to approve the Mid-Year COVID-19 Learning plan goals. Bill second the motion. The vote was all yes and the motion carries.
- d. Motion to approve the 2021-2022 school year calendar
Bill made a motion to approve the 2021-2022 school year calendar as presented. Elaine second the motion. The vote was all yes and the motion carries.
- e. Motion to approve the 2021-2022 Open Enrollment Seat Proposal-
Elain made a motion to approve the 2021-2022 Open Enrollment Seat Proposal as presented. Bill second the motion. The vote was all yes and the motion carries.

9. LSSU COMMENT-None

10. PUBLIC COMMENT ON NON-AGENDA ITEMS- None

11. ADJOURNMENT- Meeting was adjourned at 5:36 by Teresa Kline

NEXT REGULAR BOARD MEETINGS: March 16, 2021

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)