



"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
MINUTES**

TUESDAY, March 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: Teresa Kline called the meeting to order at 4:32 pm
2. ROLL CALL
 - a. Board Members: Teresa Kline (joining from Fennville, MI), Elaine Crafton (joining from South Haven, MI) , Kristi Kusek (joining from Otsego, MI)
 - b. IES Staff: Marty Lappe, Dave Zimmer, Bob Soulliere, Sara Vereeke
 - c. LSSU Representative: John Chandler
3. CONSENT AGENDA
 - a. Agenda: Elaine Crafton made a motion to accept the agenda as presented. Kristi Kusek seconded. Passed unanimously.
 - b. Approve Previous Minutes – February 23, 2021: Kristi Kusek made a motion to approve the previous minutes as presented. Elaine Crafton seconded. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. ACTION ITEMS
 - a. Elaine Crafton made a motion to approve 2021-2022 Budget Development Timeline, as presented. Kristi Kusek seconded. Passed unanimously.
 - i. Dave Zimmer shared an overview of the Budget Development Timeline with the board.
 - b. Kristi Kusek made a motion to approve the Monthly Extended COVID-19 Learning Plan Actions. Elaine Crafton seconded. Passed unanimously.
 - i. Marty Lappe shared an overview of the Monthly ECLP with the board.
6. LSSU COMMENT: John Chandler asked if there were any board member updates. Elaine spoke to a potential board member who is considering joining. They had a great conversation, and she will get back with Marty Lappe if she is interested in moving forward.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

8. ADJOURNMENT: Teresa Kline adjourned the meeting at 4:47 pm.

NEXT REGULAR BOARD MEETINGS: April 20, 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)