



*"By embracing innovation, Innocademy Allegan Campus students are equipped to be leaders with 21<sup>st</sup> century skills for career readiness and global citizenship."*

**INNOCADEMY ALLEGAN CAMPUS  
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

**TUESDAY, May 18, 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**

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**Teresa administered oath of office for Bill Alwin prior to start of Board meeting**

1. CALL TO ORDER: Meeting was called to order by Teresa Kline at 4:33

2. ROLL CALL

Board members present:

Teresa Kline- Grandville Mi

Bill Alwin- Fennville, MI

Elaine Crafton- Cover MI

Kristi Kusek- Otsego, MI

IES employees- Marty Lappe, Reita Jaseph, Dave Zimmer, Heidi Wolters, Bob Soulliere

LSSU representative: John Chandler

Public: Heather Deible joined the meeting at 4:37

3. CONSENT AGENDA

a. Agenda

b. Approve Previous Minutes – April 20, 2021

Bill Alwin made a motion to accept the consent agenda as presented with the correction of the budget year typo. Kristi Kusek second the motion. The vote was all yes and the motion carries.

Elain Crafton made a motion to approve previous minutes as presented. Kristi Kusek second the motion. The vote was all yes and the motion carries.

4. PUBLIC COMMENT ON AGENDA ITEMS- None

5. SCHOOL REPORT:

a. We are finished for the year with teacher rotations.

No teacher presentations this board meeting

6. DISCUSSION ITEMS

a. [MICIP](#) Update- Marty Lappe updated the board what MCIP is and how it ties into

school improvement. Marty showed the board the data collected and how we came up with areas of growth needed in the school.

- b. [Chalk](#) Update- Marty Lappe showed the board the new curriculum mapping software and about how this will help our staff.
- c. Enrollment/Marketing Update
  - i. Preschool Update- Marty Lappe updated the board on interest in preschool on site at Innocademy Allegan, having a preschool has been placed on hold due to lack of interest for next school year
  - ii. Kindergarten Round-Up- Kindergarten round up went very well last week, families really enjoyed it
- d. Strategic Planning Date TBD- Marty Lappe updated the board on the next step for strategic planning meeting, invites have gone out to those to participate
- e. Board Self and ESP Evaluations Due in June- Marty will be sending out evaluations and ask board to have them completed by next board meeting
- f. Open Board Position Update- Heather Deible is working through the process to join the board.

Kristi Kusek made a motion to nominate Heather Deible as a new board member. Elaine Crafton second motion. The vote was all yes and the motion carries.

## 7. FINANCIAL

- a. Review April Financials- Dave Zimmer updated the board on the financials for April.
- b. Review Financial 2020/21 Budget Development-Dave Zimmer commented that we will do one last amendment to our budget. Dave is also working on next year's budget and what it might look like what state budget for schools might be.

## 8. ACTION ITEMS

- a. Motion to approve the Notice of Public Hearing for the 2021/22 Budget  
Bill Alwin made a motion to approve the notice of public hearing for the 21-22 budget as presented. Elaine Crafton second the motion. The vote was all yes and the motion carries
- b. Motion to approve the Monthly Extended COVID-19 Learning Plan Actions  
Kristi Kusek made a motion to approve the monthly extended COVID-19 learning plan actions. Elaine Crafton second the motion. The vote was all yea and the motion carries.

9. LSSU COMMENT- John Chandler asked to board to make sure the board completed the conflict of interest forms.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS- none

11. ADJOURNMENT- Meeting was adjourned at 5:29 by Teresa Kline

NEXT REGULAR BOARD MEETINGS: June 29, 2021

- 4:15 - Budget Hearing
- 4:30 - Regular Board Meeting
- 5:15 - Organizational Meeting

Minutes of all board meetings are available after approval by the board at [allegan.innocademy.com/our-board/](http://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 2611 56<sup>th</sup> Street, Fennville, MI 49408 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 56<sup>th</sup> ST. FENNVILLE, MI)