



"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, November 16, 2021 at 4:30 p.m.

INNOCADEMY ALLEGAN CAMPUS

2611 56TH Street

Fennville, MI 49408

269-561-4050

1. CALL TO ORDER: Meeting was called to order at 4:32 pm
2. ROLL CALL:

Board members present: Elaine Crafton, Heather Deible, Bill Alwin, Kristie Kusek

IES staff: Reita Jaseph, Kelli Gunn, Bob Soulliere, Dave Zimmer, Heidi Wolters

3. CONSENT AGENDA
 - a. Agenda: Bill Alwin made a motion to approve the consent agenda as presented with the addition of Kelli Gunn giving a curriculum update in school report. Heather Deible second the motion. The vote was all yes and the motion carries.
 - b. Approve Previous Minutes- October 26.2021 Elaine Crafton made a motion to approve the previous board minutes as presented. Heather Deible second the motion. The vote was all yes and the motion carries.
4. PUBLIC COMMENT ON AGENDA ITEMS: None
5. SCHOOL REPORT:
 - a. Interventions Update- Jake Hedges met with the board to introduce himself and familiarize them on his role as interventionist for IAC.
 - b. Kelli Gunn curriculum update- Kelli Gunn updated the board about then success maker process and how it makes math targets that is adaptive to them.
6. DISCUSSION ITEMS
 - a. Fall Board Policy Updates: Reita Jaseph gave an overview on the policies that will change for the fall board policies.
7. FINANCIAL

- a. Dave Zimmer- October Financials- Dave Zimmer went over the monthly financials for October. We will soon need to do a budget amendment now that count is done.
8. ACTION ITEMS
 - a. Motion to Approve Open Enrollment Dates: Elaine Crafton made a motion to approve the open enrollments dates as presented. Bill Alwin second the motion. The vote was all yes and the motion carries.
 - b. Mission and Vision Statement: Heather Dieble motion to approve the mission and vision statement as presented. Elaine Crafton second motion. After discussion the board decided to table the motion to next meeting to streamline the meaning of the statement.
9. LSSU COMMENT: none
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
11. ADJOURNMENT: Meeting was adjourned at 5:26 by Kristie Kusek

NEXT REGULAR BOARD MEETINGS: December 14, 2021, at 4:30

Minutes of all board meetings are available after approval by the board at allegan.innocademy.com/our-board/ and at:

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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 comments 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 56th 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 ALLEGAN CAMPUS (2611 56th ST. FENNVILLE, MI 49408)