



Minutes for the Meeting of the Board of Directors
INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
269-561-4050

Zoom Link: <https://icademyglobal.zoom.us/j/5770272106>

9/20/22

5th & 6th Grade Room

School Mission Statement:

By embracing Innovation, we inspire our students to be global leaders and thinkers who positively impact others at home and abroad.

Prior to meeting: Oath of office was administered to Jody Vogelzang taking the seat of Board President.

1. Call to Order: Jody Vogelzang called the meeting to order at 4:09 p.m.

2. Attendance

- a. Board Members: Jody Vogelzang , Heather Deible , Bill Alwin
- b. LSSU Representative: Lynn Methner (joined virtually)
- c. IES staff: Deborah Feenstra , Dave Zimmer
- d. Guests: None

3. Public Comment on Agenda Items: None

4. Consent Agenda

- a. Amended the agenda to include: Extend current bus lease by an additional year for a total of 4 years. Heather Deible made a motion to approve the amended agenda. Seconded by Bill Alwin. Passed unanimously.
- b. Prior Meeting Minutes (August 16, 2022): Heather Deible made a motion to approve the previous board minutes as presented. Seconded by Bill Alwin. Passed unanimously.
- c. Extension of current bus lease (3 year) for an additional year. Heather Deible

made a motion to extend the current bus lease. Seconded by Bill Alwin. Passed unanimously.

5. Celebrations : IAC continues to celebrate all the hard work done by staff.

6. School Report

a. Spring 2022 MSTEP Report: Overall scores are trending upward, with concern toward low scores from Class of 2031/Grade 3. Comparable schools in ISD have a larger student population, thus comparison was not equitable. Further data is requested showing Special Education and General Education data separately.

7. IES Report

a. IES Dashboard Report- Deb Feenstra : IES is working on sharing information monthly, starting in October.

8. Financial Report

a. Dave August Financials : Audit is complete and finalized

9. Action Items

a. ECOLP- Extended Continuity of Learning Plan : Board tabled discussion.

b. Approve August Financials : Heather Deible made a motion to approve August financials. Seconded by Bill Alwin. Passed Unanimously.

c. Director leave of absence

10. Discussion Items

a. Lynn Methner LSSU Field Report : 2022 Governance and Compliance Report was successful, and information for a Compliance Award was shared. Application is due by **Oct 31, 2022**. NWEA/Map testing schedules shared. Opportunity for Professional Development for board members shared.

b. School Responsibility Team Update : A roster of new teams and leads were presented.

11. LSSU Comment : None

12. Public Comment on Non-Agenda Items : None

13. Adjournment at 5:31 p.m.

a. Next Regular Board Meeting: October 25, 2022, at 4:00

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.



Innocademy Allegan
Campus

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Minutes of all board meetings are available after approval by the Board at:

*Reita Jaseph
Innocademy Allegan Campus
2611 56th Street
Fennville MI 49408*

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 office of the Board of Directors of *[Insert School Name and Address]* no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at *[Insert School Website]* 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 *[Insert School Lead's Name]* at *[Insert Phone Number]* at least two (2) days prior to the meeting.

Innocademy Allegan Campus has provided notice of this meeting at:

2611 56th Street fennville MI 49408