



"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, February 22, 2022, at 4:30 p.m.

INNOCADEMY ALLEGAN CAMPUS

2611 56TH Street

Fennville, MI 49408

269-561-4050

Zoom Link: <https://icademyglobal.zoom.us/j/96099321138>

1. CALL TO ORDER: Teresa Kline called the meeting to order at 4:35 pm
 - a. ROLL CALL:
 - i. Board Members: Heather Deible, Theresa Kline, Bill Alwin (joined at 5:06 pm)
 - ii. IES Staff: Reita Jaseph, Sara Vereeke, Bob Soulliere, Dave Zimmer, Carrie Pond
 - iii. LSSU Representative: Lynn Methner
 - iv. Guests: Sam & Tiffany Wallace (joined at 4:45 pm)
2. CONSENT AGENDA: Hea
 - a. Approve Previous Board Minutes. Heather Deible made a motion to approve the previous minutes as presented. Bill Alwin Seconded. Passed unanimously.
 - b. Approve Agenda: Heather Deible made a motion to approve the agenda as presented. Bill Alwin seconded. Passed unanimously.
3. PUBLIC COMMENT ON AGENDA ITEMS: NONE
4. SCHOOL REPORT:
 - a. MS Update- Fundraising and St. Louis Trip – June 6 – 8th Middle School is going on the trip. Carrie shared fundraising efforts the students are doing to cover the majority of the cost of the trip. Carrie shared an overview of the trip with the board. They have planned to see many sights on the trip and they are tying them into units currently being studied.
5. Financials:

- a. January Financials- Dave Zimmer gave an update on the financials for IAC. The financials are tight but trending as expected given current expenses and enrollment. Dave will be watching financials closely as the year goes on to adjust as necessary.
6. **DISCUSSION ITEMS**
 - a. Review NWEA winter results: Reita Jaseph shared the winter NWEA results with the board. The test results showed IAC students grew quite a bit from their fall testing results. Reita shared the results by grade with the board. This is a celebration for the school and the staff. Especially with the new intervention program that is helping kids make gains. The board had a good discussion around the test results.
7. **ACTION ITEMS**
 - a. Heather Deible made a motion to accept the Public Act 48 Mid-Year Report. Bill Alwin seconded. Passed unanimously.
 - b. Mission and Vision Statement: Revisit- Kristi Kusek – TABLED until next meeting
8. **LSSU COMMENT:** Lynn Methner was excited to join the meeting in person. Lynn had an opportunity to tour the school and felt very welcomed during her visit. The staff seemed very committed to the school and students they work with. The board thanked her for her visit
9. **PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE**
10. **ADJOURNMENT:** Teresa adjourned the meeting at 5:31 pm

NEXT REGULAR BOARD MEETINGS: March 15, 2022, 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 Reita Jaseph at (269) 561-4050 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)