



Minutes for the Meeting of the Board of Directors

No quorum meeting was held to discuss no action items completed

October 25, 2022; 4:00 p.m.

Innocademy Allegan Campus - Middle

School Rooms

2611 56th Street

Fennville, MI 49408

School Mission Statement:

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

1. Call to Order - 4:01 by Heather Deible
2. Attendance - Heather Deible , Jake Hedges , Deb Feenstra , Carrie Pond, Dave Zimmer , Lynn Methner , Auditor from Maner Costerisan (joined virtually) , Jody Vogelzang (joined virtually)
3. Public Comment on Agenda Items
4. Consent Agenda
 - a. Agenda
 - b. Prior Meeting Minutes – September 20, 2022
5. Guest Speaker: Auditor from Maner Costerisan shared there were no significant findings, strong leadership and a healthy fund balance.
6. Celebrations
7. School Report
 - a. Benchmark Assessment Data
 - b. Continuous Improvement (MICIP)
8. IES Report
 - a. Enrollment
 - b. State Assessment Data: [MiSchoolData](#)



9. Financial Report

- a. September Financial Report
- b. First Quarter Financial Report

10. Action Items

- a. Motion to accept the June 2022 Report on Financial Report
- b. Motion to approve the First Quarter Financial Report
- c. Motion to accept the 98b Educational Goals for 2022-2023 School Year

11. Discussion Items

- a. ESSER Funds
 - 98c Instructional Learning Loss - Jake presented the 98c Plan Purpose and Metric to the board to meet the October 30th deadline. This plan will address the learning loss. The Fall to Spring Map growth data will be used to identify students in need of intervention. Research based interventions and progress monitoring will be used when providing extended learning opportunities during break week.
 - ESSER III- brief discussion regarding survey results for use of ESSER funds for air purifiers, partnerships with other organizations to reduce learning loss during break weeks and small group outdoor learning results. Stakeholders will be surveyed again to determine needs.

12. LSSU Comment

13. Public Comment on Non-Agenda Items - None

14. Adjournment - 4:38

- a. Next Regular Board Meeting: *November 15, 2022 at 4:00 p.m.*



Innocademy Allegan
Campus

2611 56th Street
Fennville, MI
(269) 561-4050

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.



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Minutes of all board meetings are available after approval by the Board at <https://allegan.innocademy.com/> or by contacting:

*Jake Hedges, School Lead
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.

The proposed minutes of this meeting will be available for public inspection at the office of the Board of Directors of Innocademy Allegan Campus no later than eight (8) business days after the meeting. Approved minutes will be available at that office and at <https://allegan.innocademy.com/> 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 Jake Hedges at 269-561-4050 at least two (2) days prior to the meeting.

Innocademy Allegan Campus has provided notice of this meeting at:

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