



Innocademy Allegan
Campus

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

Agenda for the Meeting of the Board of Directors

January 17, 2023; 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 - Jody Vogelzang called the meeting to order at 4:01 pm.
2. Attendance - IAC staff: Jake Hedges, Carrie Pond, Zach Rasmusen; IES staff: Deb Feenstra, Lynn Methner, Dave Zimmer; Board Members: Jody Vogelzang, Bill Alwin, Julie Sopko; Public: Lisa Schulz, parent and potential board member
3. Consent Agenda
 - a. Agenda
 - b. Prior Meeting Minutes: Bill Alwin made a motion to approve the 11/15/22 meeting agenda. Julie Sopko seconded. All approved.
4. Board and Staff Celebrations of the School - Staff and board celebrated the fact that staff and students are staying relatively healthy, maintaining our attendance requirements.
5. School Report
 - a. Carrie and Zach (Middle School) - Middle school has been taking trips such as kayaking, fishing at Outdoor Discovery Center, visiting a scrapyard in Allegan, a Thursday weekly field experience, archery, fire building - trips that tie in STEM principles as well as give general life experiences. The social studies class is learning about the American Revolution. Writing has tied in with social studies, pairing narrative writing with historical fiction. The students are also covering dystopian fiction stories, reading these both out loud and independently.
 - b. LSSU Recon Inspection - This in-depth inspection makes sure our building is up to order. Our report was good - we need to make sure our fire extinguisher inspections are completed by early summer each year, and we are installing a

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temperature log on our milk cooler. We're now current on these items.

6. IES Report

- a. Balanced Calendar - We have been approved for 98c intervention work during break weeks, and are now finalizing details. Our first intervention week will be during our February break week if we can gather at least 30 students to participate. The students will be on campus with teachers in the morning, and at the ODC in the afternoon for literacy and outdoor learning activities (to apply to what was learned in the morning). These "camps" will be Monday through Thursday of break weeks. Our funding includes bussing students as well as food. Hoping to lay out a plan for next year's break weeks as well.

7. Financial Report

- a. December Financial Report
- b. Quarterly Financial Report
- c. Budget Amendment #1 Report - This is our biggest amendment of the year - our revenue was just shy of 1.4 million. We've seen improvement in federal funding. Net surplus at 27k. Dave feels encouraged by where we stand with our budget and things are sitting where they should be.

8. Action Items

- a. Motion to Approve the Quarterly Financials, as presented - Julie Sopko made a motion to approve. Bill Alwin seconded. Passed unanimously.
- b. Motion to Approve the Budget Amendment #1, as presented - Bill Alwin made a motion to approve. Julie Sopko seconded. Passed unanimously.

9. Discussion Items

- a. 2023-2024 Budget - Dave expressed the need to watch the political climate to see where funding will lie for charters. We will also be watching program design and enrollment.

10. LSSU Comment - field rep report - Lynn celebrated school board recognition month, and congratulated us on a successful recon report.

11. Public Comment on Non-Agenda Items: Lisa Schulz expressed her interest in our board and appreciates the transparency in our meetings.

12. Adjournment - Jody Vogelzang adjourned the meeting at 4:52 pm.

- a. Next Regular Board Meeting: February 21, 2023, at 4:00 p.m.

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 on 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:

2611 56th Street
Fennville, MI 49408

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