



*Innocademy Allegan
Campus*

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

Minutes for the Meeting of the Board of Directors

March 27, 2024; 5:30 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 5:40pm
2. Attendance:
 - a. Board members present: Jody Vogelzang, Leanne Geisterfer, Emily Kimber
 - b. Board members absent: None
 - c. IES staff: Erin Wyma, Deb Feenstra, Dave Zimmer
 - d. LSSU: Joe Thienes
 - e. Guests: None
3. Consent Agenda: Jody Vogelzang made a motion to accept the consent agenda as presented. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
 - a. Agenda
 - b. Prior Meeting Minutes - February 27, 2024 and December 19, 2023
4. Board and Staff Celebrations of the School
 - a. The board began the strategic planning process and the board is very excited about the work that has begun and that will continue. The board also thanks Heather Deible for all that she has done for the school and will miss her presence on the board.
5. School Report
 - a. Impressions from the interim lead: Erin Wyma reported that she has been focusing on building relationships with students, staff, and families. This is her first time

EK



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

*Erin Wyma
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 Erin Wyma at 269-561-4050 at least two (2) days prior to the meeting.

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EW



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working in a charter school setting and she is really enjoying it. Erin expressed that she has had a lot of helpful conversations with staff and is excited to see that growth continue.

6. IES Report

- a. HR Update: Deb Feenstra shared that all teachers have reported that they will return next year. The only listing will be for the school lead position.

7. Financial Report:

- a. March Report on February Financials: Dave Zimmer reported on the February financials. Overall, the budget is doing just as expected.
- b. Budget Timeline Resolution: Dave Zimmer presented the budget timeline resolution.

8. Action Items

Leanne Geisterfer made a motion to add an action item d to accept Heather Deible's board resignation. Jody Vogelzang seconded the motion. The vote was unanimous and the motion was carried.

- a. Motion to approve 2024-2025 Open Enrollment Seats: Jody Vogelzang made a motion to approve 2024-2025 open enrollment seats as presented. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- b. Motion to approve Budget Timeline Resolution: Leanne Geisterfer made a motion to approve the budget timeline resolution with the change of the May 21st meeting to May 7th. Emily Kimber seconded the motion. The vote was unanimous and the motion carried.
- c. Motion to approve Access and Camera System: Jody Vogelzang made a motion to approve access and camera system as presented. Leanne Geisterfer seconded the motion. The vote was unanimous and the motion carried.
- d. Motion to accept Heather Deible's resignation: Emily Kimber made a motion to accept Heather Deible's resignation. Jody seconded the motion. The vote was unanimous and the motion carried.

9. Discussion Items

- a. Strategic planning update: The board again acknowledged their excitement in completing the process of strategic planning.

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- b. MICIP review: Deb Feenstra and the board discussed the school's progress in achieving these goals.
 - c. Board Policy: The board acknowledged the changes that need to be made to board policy.
10. LSSU Comment: Joe Thienes reported that the reauthorization process is right on track. Every document needed has been received by LSSU. He also reminded the board about the evaluation pieces that will need to be completed this spring.
11. Adjournment: Jody Vogelzang adjourned the meeting at 6:21pm.

Next Regular Board Meeting: April 16, 2024, 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.

EA



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