



"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
AGENDA**

**TUESDAY, FEBRUARY 26 2019, at 4:30 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER – called the meeting to order at 4:33 pm
2. ROLL CALL
 - a. Board members present: Kristie Kusek, Bill Alwin, Teresa Kline, Carlie Puckett, Mark Douglas (arrived at 4:40 pm)
 - b. Staff: Laurel Hotchkiss, Sammy Nicholson, Marty Lappe, Heidi Wolters, Dave Zimmer, John Chandler (via phone)
3. CONSENT AGENDA
 - a. Agenda – Bill Alwin made a motion to approve the consent agreement as presented. Kristi Kusek seconded. Passed unanimously.
 - b. Previous Minutes – Board Meeting on January 22, 2019 - Kristie Kusek made a motion to approve the previous minutes as presented. Bill Alwin seconded. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS
5. SCHOOL REPORT
 - a. Emily Van Dam presented an update of the Art Class at IAC including:
 - i. Project based learning – making paint brushes and used them to paint landscapes
 - ii. Collaboration project – Owls created by younger friends and middle schoolers helping to decide how to display using sticks, leaves, etc. This will be displayed at the school open house.
 - iii. 3D Projects – sculptures, fiber art including weaving, clay projects of middle schoolers
 - b. Katie Wilson presented an update of the Learn to Be Fit Class including
 - i. Jump rope for heart – Did this for the first time for this year to help raise

money for heart disease. It was tough with all the snow days this year, but the kids had fun jump roping for this program. Katie also helped the kids learn more about heart health.

- ii. Building Healthy Community Program – Received a grant this year that included PE equipment, Recess equipment, and some Health curriculum/equipment. This has been awesome to have all this equipment for PE and has been really great. We are also starting a Healthy Kids Club which is an afterschool program to learn about healthy living and eating.
- iii. Health Lessons – currently doing health lessons with the kids – the kids are working on a project to advertise healthy foods. They are creating a poster and a 30 second TV commercial advertising health foods/habits

6. FINANCIAL REPORT

- a. January Financials – Dave Zimmer reviewed the January financials with the board. Finances are trending as expected. We are starting to see that we are running ahead of expenditures from last year – there is nothing remarkable pushing them higher – just a combination of a few things. Cash flow is getting more predictable year over year which has been great to be able to know what to expect.

7. ACTION ITEMS

- a. Bill Alwin made a motion to approve the young 5's program as presented. Carlie Puckett seconded. Passed unanimously.
 - i. Jessica Kempema and Rachel Warren gave the board an overview of the proposal for Young 5's at Innocademy Allegan. Including
 - i. Research on benefits of Young 5's programs
 - ii. Visit to Innocademy Zeeland to observe the young 5's program as well as Kindergarteners who were in Young 5's the previous year
 - iii. Our kindergarteners have increasingly come to us with no previous school experience – this has been difficult because we are teaching how to do school along with a rigorous academic pace.
 - iv. Benefits of Young 5's – exposure to basics of kindergarten curriculum, familiarity with school routines, learning environment tailored to meet their academic/social needs
 - v. Standards set for young 5's by curricular area
 - vi. Process for implementing a Young 5's classroom at IAC
 - vii. The board had a good discussion about this proposal
- b. Kristi Kusek make a motion to approve the 2019/20 School Calendar as presented. Mark Douglas seconded. Passed unanimously.
 - i. Marty Lappe reviewed the proposed calendar with the board include some new early release days that allow more collaboration time for the team as well as an earlier star time for next year by 15 minutes.
- c. Kristi Kusek made a motion to set 2019/20 enrollment seat numbers as presented. Carlie Puckett seconded. Passed unanimously.
 - i. Marty Lappe reviewed the proposed seat numbers for 2019-20 – as in past years, 8th grade is capped at the current enrollment for 7th grade. Currently have 101 students committed to return next year. The structure of the classes next year will depend on enrollment going forward.

8. DISCUSSION ITEMS: Marty Lappe reviewed the discussion items including

- a. Recon Report: Clean report from our building inspection. One follow up item is that we need a new Asbestos report and the Facilities Team is working on getting this done.
- b. MTSS Data Dig: On February 11th we had a Data Dig to analyze student data to

analyze student progress this year. It was found that 13% students moved up in Math, 11% of students moved up in ELA. We still have a large portion of our population that fall into Tier 2 and 3 needing intervention supports.

- c. MI School Data Parent Dashboard: State takes MSTEP data and compile it for public viewing at the MI School Data website. You can now compare schools within a radius or that are similar to our school. This dashboard is scheduled to go live February 22nd. Marty will be reviewing this data and providing more information on these scores at the next board meeting.
 - d. Re-authorization update: Marty Lappe turned everything in to the attorney and they are reviewing the information prior to turning it in to LSSU.
 - e. Snow day waiver and legislation: We had 6 snow days included in our calendar. We can request a waiver for 3 additional days. There is pending legislation that would forgive school snowdays when state of emergency is declared. We currently have 10 snow days and at this point we would need to make up one day. We need to begin planning for how to make up this day.
 - f. Strategic Thinking Calendar: Marty Lappe shared this as a heads up that he is working on a strategic thinking calendar that provides a timeline for new strategic ideas.
 - g. Board member recruitment: Marty Lappe wanted to remind the board members to continue thinking about additional board member candidates.
 - h. March board meeting and Literacy Night: March 19th is our next board meeting and that is also the Literacy Night for the school. Marty Lappe encouraged the board to be here at 4 pm to see and participate in this event before the board meeting.
9. LSSU COMMENT: John Chandler reminded the board to RSVP for the July PD at LSSU. He also complimented the board on a well-run meeting
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE
11. ADJOURNMENT: Kristi Kusek made a motion to adjourn at 5:41 pm. Carlie Puckett seconded. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, March 19, 2019 at 4:30 p.m.

Minutes of all board meetings are available after approval by the board at allegan.innocademy.com/our-board/ and at:

INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
616-748-5637

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 principal office of the Board of Directors of Innacademy located at 8485 Homestead Ave, Zeeland, MI 49464 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 Marty Lappe at (248) 505-6829 at least two (2) days prior to the meeting.

INNOCADEMY ALLEGAN CAMPUS has provided public notice of this meeting at INNOCADEMY HOMESTEAD CAMPUS (8485 HOMESTEAD ZEELAND, MI) AND INNOCADEMY ALLEGAN CAMPUS (2611 56TH FENNVILLE, MI)