



"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, June 25, 2019, at 4:30 p.m.
At INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER: Teresa Kline called the meeting to order at 4:32 pm
2. SWEARING IN BOARD MEMBERS: Oaths of office were administered to
 - a. Elaine Crofton
 - b. Kristi Kusek
3. ROLL CALL
 - a. BOARD MEMBERS: Teresa Kline, Bill Alwin, Kristi Kusek, Carlie Puckett, Elaine Crofton
 - b. GUESTS: Chad Zuber, Marty Lappe, Sara Vereeke
4. CONSENT AGENDA
 - a. Agenda: Elaine Crofton made a motion to accept the agenda as presented. Seconded by Kristi Kusek. Passed unanimously.
5. PUBLIC COMMENT ON AGENDA ITEMS - NONE
6. SCHOOL REPORT
 - a. Chad Zuber (Inno-gineering) and Hillary Schmidt (Music) gave the school report for this month.
 - i. Chad Zuber shared what he has focused on in the Inno-gineering class with our students. Students do a lot of design thinking including brainstorming, ideation, testing/evaluating, and creating prototypes. Skills are purposely built through these projects to support specific engineering and science standards. Some highlights for this year: Civil Aviation Patrol grants to provide curriculum, materials and STEM kits; Microbits to program to do a variety of things; 7th/8th Graders participating in Bridge building competition.
 - ii. Hillary Schmidt shared what she has been working with students on in

Music. Hillary shared the philosophy of music education at Innocademy Allegan as music-makers. K/1st use First Steps in Music to become tuneful, artful and beautiful. 2nd – 5th grade used Game Plan curriculum using Orff Schulwerk. Middle school explored becoming independent musicians through bucket drumming, musical theater, etc. Looking forward to next year – Student council raised money to purchase world drumming equipment and Hillary is looking forward to using these drums K-8th grade next year.

iii. The board complimented Chad and Hillary on their work at Innocademy Allegan. Specifically complimenting the Showcase performance.

7. ACTION ITEMS

- a. Kristi Kusek made a motion to approve the 2019-2020 School Improvement Plan. Carlie Puckett seconded. Passed unanimously
 - a. Details of the plan were shared with the board last month
- b. Elaine Crofton made a motion to accept the results of the ESP Evaluations. Bill Alwin seconded. Passed unanimously.
 - a. Kristi Kusek reviewed the results of the ESP Evaluation with the board
- c. Elaine Crofton made a motion to accept the results of the Board Self-Evaluations. Carlie Puckett seconded. Passed unanimously
 - a. Kristi Kusek reviewed the results of the Board Self-Evaluations with the board.
- d. Kristi Kusek made a motion to approve Budget Amendment #3. Elaine Crofton seconded. Passed unanimously
 - a. Marty Lappe reviewed highlights of the final budget amendment for the 2018-19 fiscal year.
- e. Carlie Puckett made a motion to approve July 1, 2019-2020 Budget. Kristi Kusek seconded. Passed unanimously
- f. Bill Alwin made a motion to approve LSSU Measure 4 New Goal. Elaine Crofton seconded. Passed unanimously.
 - a. Marty Lappe reviewed the new LSSU Measure 4 goal – the original goal submitted and approved by the board last month was sent back by LSSU with the request to make the goal more specific. This new goal includes the changes that LSSU requested.
- g. Elaine Crofton made a motion to approve the 2019-2020 School Calendar. Bill Alwin seconded. Passed unanimously
 - a. The team reviewed the modified 2019-20 school calendar with the board
- h. Bill Alwin made a motion to approve the Innocademy Allegan Campus Lease Agreement. Elaine Crofton seconded. Passed unanimously
 - a. Marty Lappe shared that this lease agreement is part of the reauthorization process with LSSU
- i. Kristi Kusek made a motion to approve the Innocademy Allegan Campus ESP Agreement. Carlie Puckett seconded. Passed unanimously
 - a. Marty Lappe shared that this ESP agreement is part of the reauthorization process with LSSU
- j. Bill Alwin made a motion to approve the Innocademy Allegan Campus Restated Articles. Kristi Kusek seconded. Passed unanimously
 - a. Marty Lappe shared that the Restated Articles are part of the reauthorization process with LSSU
- k. Kristi Kusek made a motion to approve the Innocademy Allegan Campus Restated Bylaws. Elaine Crofton seconded. Passed unanimously
 - a. Marty Lappe shared that the Restated Bylaws are part of the reauthorization process with LSSU

At this point, Bill Alwin made a motion to close the meeting to begin the Organizational Meeting. Carlie Puckett Seconded. Passed unanimously.

Bill Alwin made a motion to re-open the regular meeting at 5:34 pm. Kristi Kusek seconded.

8. DISCUSSION ITEMS

- a. 2018-2019 MTSS Program Evaluation – Marty Lappe reviewed the MTSS Program Evaluation – We went through a complete evaluation of our MTSS program this year after our first year with a full-time interventionist. Marty highlighted the results of this evaluation with the board.
- b. Enrollment and Marketing – Marty Lappe gave the board an update on current enrollment and marketing efforts.
- c. Staffing Changes for 2019-2020 – Marty Lappe shared an update on staffing for 2019-20.

9. LSSU COMMENT - NONE

10. PUBLIC COMMENT ON NON-AGENDA ITEMS - NONE

11. ADJOURNMENT – Elaine Crofton made a motion to adjourn the meeting at 5:41 pm. Kristi Kusek seconded. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, August 20, 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 Innocademy 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)