



"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, March 17, 2020 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 4:29 pm
2. ROLL CALL
 - a. Board Members: Bill Alwin, Teresa Kline, Elaine Crafton, Carlie Puckett
 - b. IES Staff: Bob Soulliere, Marty Lappe, Sara Vereeke
 - c. LSSU: John Chandler
3. CONSENT AGENDA
 - a. Agenda: Elaine Crafton made a motion to accept the agenda as presented. Carlie Puckett seconded. Passed unanimously.
 - b. Approve Previous Minutes – February 25, 2020: Elaine Crafton made a motion to approve the previous minutes as presented. Carlie Puckett seconded. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT
 - a. Teachers Are Not Available: School Closing
6. DISCUSSION ITEMS
 - a. Coronavirus: Governor's Mandated School Closing: Marty Lappe shared an overview with the board on developments in the school closing due to Coronavirus. Marty Lappe has been meeting with AAESA superintendents daily to keep on the same page with other districts in the county. Marty is also keeping in communication with Fennville's Superintendent and he has been super supportive.
 - i. Academic resources for parents: Teachers compiled a variety of optional enhancement activities during this break – Marty Lappe shared an example with the board. Staff has been meeting daily to check in and plan

- activities to stay connected with students
- ii. Food Program: State mandated providing food to every student under 18. Holland Christian worked with us to deliver school yesterday at school and at 2 of our bus stops. Starting tomorrow we are partnering with Fennville to distribute at our school, Family Farm and Home (Allegan) and Linking Center (Pullman)
- b. [MTSS-A Data Dig Report](#): - Tabled to next month
- c. Michigan School Data Index and New Grade System: Marty Lappe shared with the board that the state now is giving each district a letter grade and score. Marty shared the score given Innocademy Allegan – overall he is happy with the scores and the results of this new index. This will be made public soon – Marty will let the board know once it is available online to the public.
- d. Board Participation in Teacher Appreciation Week (May 4-8): Marty Lappe wanted to let the board know about this upcoming celebration and asked them to think about ideas the board could participate in to appreciate staff/teachers
- e. Open Board Position: Marty Lappe shared that Elaine Crafton knew someone who may be interested in joining the board. He will be working with Elaine to talk with the interested individual.

7. FINANCIAL

- a. Review February Financial Report: Dave Zimmer reviewed this month's financial report with the board. Overall, revenue is tracking quite well compared to the current budget. Expenditures are trending per the adopted budget as well. Our goal is to balance the budget as we close out the year and at this point, that looks within a reasonable expectation.
- b. Review 2019-2020 Budget Amendment and 2020-2021 Initial Budget Adoption: Dave Zimmer reviewed the 2019-20 Budget Amendment and 2020-21 Initial Budget Adoption timeline. Dave shared all the steps in budget development with the board so they are aware of the process and opportunities they have to speak into the budget for the 2020-21 school year.

8. ACTION ITEMS

- a. Bill Alwin made a motion to approve the 2019-2020 Budget Amendment and 2020-2021 Initial Budget Adoption Timeline, as presented. Elaine Crafton seconded. Passed unanimously.
- b. Elaine Crafton made a motion to nominate Teresa Kline for a second, three-year term as a board member. Carlie Puckett seconded. Passed unanimously.

- 9. LSSU COMMENT: John Chandler thank Teresa for being willing to continue her service on the Innocademy Allegan Board. John reminded the board that he will need a signed nomination form. Sara Vereeke said she would send it to him.

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

- 11. ADJOURNMENT: Carlie Puckett made a motion to adjourn the meeting at 4:50 pm. Bill Alwin seconded. Passed unanimously.

NEXT REGULAR MEETING: Tuesday, April 21, 2020 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

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)

Approved - Innocademy Allegan Board Meeting 4/21/2020



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04 / 21 / 2020

21:20:21 UTC

Sent for signature to Elaine Crafton
 (elaine.crafton@gmail.com) from sara.vereeke@innocademy.com
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VIEWED

04 / 21 / 2020

21:25:16 UTC

Viewed by Elaine Crafton (elaine.crafton@gmail.com)
 IP: 192.82.9.70



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21:26:14 UTC

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The document has been completed.