



"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
MINUTES**

**TUESDAY, June 23, 2020 at 4:30 p.m.
via [ZOOM Online](#) and Zoom Phone at 1-929-436-2866
INNOCADEMY ALLEGAN CAMPUS
2611 56TH Street
Fennville, MI 49408
248-505-6829**

1. CALL TO ORDER
 - a. Board Members: Teresa Kline, Bill Alwin, Carlie Puckett, Elain Crafton
 - b. IES Staff: Dave Zimmer, Marty Lappe, Sara Vereeke, Bob Soulliere
 - c. LSSU Representative: John Chandler
2. SWEARING IN BOARD MEMBERS: Teresa Kline
3. ROLL CALL
4. CONSENT AGENDA: Elaine Crafton made a motion to approve the consent agenda as presented Carlie Puckett seconded. Passed unanimously
 - a. Agenda
5. PUBLIC COMMENT ON AGENDA ITEMS: NONE
6. SCHOOL REPORT
 - a. Ms. Melody (3rd/4th Grade), Ms. Carrie and Mr. Zach (Middle School) –
 - i. Mr Zach & Ms Carrie: Zach & Carrie shared about remote learning. They shared about participation with the remote learning plan as well as focus areas during remote learning. They did a mix of pre-recorded and live instruction during the closure. Carrie and Zach are planning for next year including a Future City project, outdoor learning and focusing on watersheds and biodiversity for next year.
 - ii. Ms Melody: Melody shared an overview of her student's activities during the distance learning. She also shared plans for next year including robotics and outdoor learning.
7. DISCUSSION ITEMS: Marty Lappe shared the following discussion items with the Board:
 - a. COL Plan Family Survey Results: Marty shared the overview of the Continuity of

Learning Plan survey with the board including the website that was used during the closure. Marty sent families a survey to gauge how remote learning was going for families. Overall feedback was positive. Marty also surveyed staff on engagement during distance learning

- b. 2020-2021 Playbook: Marty shared the work that is being done to work toward the 20-21 school year. This includes participating in AAESA teams preparing for next year. Allegan county superintendents are working together on plans for next year as well. We are beginning to put together initial plans for next year, but are awaiting the Governor's guidance that is expected on June 30th.
 - c. Board Members: Marty reminded the board that Carlie's term is expiring effective today. As a result, we are looking for additional board members who would like to join the board. Marty encouraged current board members to continue thinking about potential new members.
8. FINANCIAL: Dave Zimmer reviewed the May financials with the board including:
- a. Review May Financials: Financial position is very comparable to last year. Finances are in good shape to end the year this year. Expecting the 19-20 school year to finish in a similar position to last year.
9. ACTION ITEMS
- a. Carlie Puckett made a motion to approve July 1, 2020-2021 Budget, as presented. Elaine Crafton seconded. Passed unanimously
 - b. Carlie Puckett made a motion to approve Budget Amendment #3 as presented. Bill Alwin seconded. Passed unanimously.
 - a. Dave Zimmer reviewed Budget Amendment #3 including revenue and expense changes. Overall fairly minor changes since the last budget amendment. The budget amendment #3 is a balance budget.
 - c. Elaine Crafton made a motion to approve the IES Evaluation results. Carlie Puckett seconded. Passed unanimously.
 - a. Marty Lappe sent the results to the board via email prior to the meeting and offered an opportunity for board members to ask questions and discuss results.
 - d. Elaine Crafton made a motion to approve the Board Evaluation results. . Bill Alwin seconded. Passed unanimously.
 - a. Marty Lappe sent the results to the board via email prior to the meeting and offered an opportunity for board members to ask questions and discuss results.
 - e. Carlie Puckett made a motion to approve the Spring Board Policy updates as presented and discussed during the May regular board meeting. Elaine Crafton seconded. Passed unanimously.
 - f. Elaine Crafton made a motion to approve the revised 2020-2021 Innocademy Allegan Campus school calendar. Carlie Puckett seconded. Passed unanimously
 - a. Marty Lappe shared the changes to the 2020-21 calendar with the board. The start date is being pushed back due to the COVID-19 situation and ongoing unknowns for next year. The staff was given 2 options for calendars and the feedback was overwhelming for the calendar that allows some breaks during the school year and ends June 23rd.
 - g. Elaine Crafton made a motion to approve an Enrollment Seat Cap Adjustment for 2020-2021 school year. Carlie Puckett seconded. Passed unanimously.
 - a. Marty Lappe shared with the board the changes to the Seat Caps for the 20-21 school year.
10. LSSU COMMENT: John Chandler congratulated Teresa Kline on beginning another term. John also thanked Carlie Puckett for her time on the board. In addition, John let the board know that they can continue to meet virtually through July and will need to

begin meeting in person in August

11. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

12. ADJOURNMENT Elained Crafton adjourned the meeting at 5:27 pm. Carlie Puckett seconded.

NEXT REGULAR BOARD MEETINGS: August 18, 2020

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

269-561-4050

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)