



"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, December 15, 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: Teresa Kline called the meeting to order at 4:34 pm
2. ROLL CALL
 - a. Board Members: Teresa Kline (joining from Grandville, MI), Elaine Crafton (joining from Covert, MI) Kristi Kusek (joining from Otsego, MI)
 - b. IES Staff: Marty Lappe, Bob Soulliere Hillary Schmidt, Tori Holman, Emily VanDam, Dave Zimmer, Sara Vereeke
 - c. LSSU Representative: John Chandler
3. CONSENT AGENDA
 - a. Agenda: Elaine Crafton made a motion to accept the agenda as presented. Kristi Kusek seconded. Passed unanimously.
 - b. Approve Previous Minutes – November 17, 2020: Elaine Crafton made a motion to accept the agenda as presented. Kristi Kusek seconded. Passed unanimously.
4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
5. SCHOOL REPORT:
 - a. Specials Classes (Music: Hillary Schmidt; Art: Emily Van Dam; L2BF: Tori Holman)
 - i. Music report from Hillary Schmidt: The music class has focused on learning how to make music with various instruments. The middle school did a bucket drumming as well as a unit connected with the musical Hamilton. The tech tools used in the classroom were valuable to transition to virtual learning. The kids are doing well in virtual learning – even when their class time is late in the afternoon which is not ideal for students. It's been great to connect with students via zoom and continue those

relationships with the kids. The kids have their specials supplies at home which has allowed them to continue learning in similar ways to what they are familiar with in the classroom.

- ii. Art report from Emily VanDam: The Art class has been a learning experience to find ways to learn Art via Zoom. The art classes have been doing a lot of guided drawing via zoom. The kids have enjoyed drawing together and adding their own details. Emily has also been giving students work off zoom to work on as well. One of Emily's goals this year is to tie literacy into art – especially in the younger grades. Emily is also focusing on racial justice using diverse authors in the literacy time starting the art class. They are also incorporating nature-based elements in art – they created leaf people in younger classes and did forced perspective photography in the middle school.
- iii. Learn to Be Fit report from Tori Holman: Tori joined the team mid-October – 6 weeks before remote learning. Tori has a passion for teaching kids to be active, healthy individuals. She has been encouraging this with her students during virtual learning. The Zoom lessons are going well – meeting with classes once per week has helped continue relationships with the students. In addition, she records an additional lesson for kids to watch independently focused on healthy eating habits. This allows students to be active in the Zooms and still having the time to learn about health eating as well. When we return to school, she is planning to have the class outside as long as the weather allows it. She is also planning a snowshoeing unit with the ODC during the winter months as well.

6. DISCUSSION ITEMS

- a. Strategic Planning
 - i. SWOT Participants: At the last meeting, the board asked Marty Lappe to compile a list of participants in the SWOT process. Marty Lappe asked for a little more time to finalize the participant list. The board discussed the best format for the SWOT process utilizing Zoom. Teresa and Marty will finalized some dates after the Holiday Break
- b. COVID-19
 - i. In-Person Learning: January 4th : Marty Lappe shared with the board that we are planning on returning in-person on January 4th. The health of the staff is going to be the main determination if we would adjust this plan to move to remote learning.
- c. Open Board Member Seat Update: Marty Lappe asked the board to continue seeking candidates for the open Board Seat.

7. FINANCIAL

- a. Review November Financials: Dave Zimmer reviewed the November financials with the board. Revenue is comparable to last year. Expenses are trending as expected – and are reduced compared to last year. Cash at this time of year is tight, but is a bit better than last year. Overall budget is predicted to be deficit; however the team will work to end the year in a balanced budget.

8. ACTION ITEMS

- a. Elaine Crafton made a motion to approve the Monthly Extended COVID-19 Learning Plan Actions. Kristi Kusek seconded. Passed unanimously.
 - i. Marty Lappe reviewed the Monthly ECOLP with the board including the interaction rates with VAAC students as well as the Innocademy Allegan remote learning. The Innocademy Allegan attendance is based on attendance at 2 zoom meetings each day.
- b. Kristi Kusek made a motion to approve the Resolution Regarding the Open Meetings Act. Elaine Crafton seconded. Passed unanimously.

- i. Marty Lappe shared an overview of this resolution regarding virtual meetings that are continuing to be allowed under the Open Meetings Act.
 - c. Elaine Crafton made a motion to approve the proposed Open Enrollment dates for the 2021-2022 school year. Kristi Kusek seconded. Passed unanimously.
 - i. Marty Lappe shared an overview of the Open Enrollment dates with the board. Marty Lappe will come to the board next month with open seats available for 20-21 for approval. The board had a discussion on the timing of the open enrollment period given uncertainties of COVID.
- 9. LSSU COMMENT: John Chandler wished the staff and board Happy Holidays. John wished the staff a well-deserved break after a challenging first half of the year.
- 10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE
- 11. ADJOURNMENT: Teresa Kline adjourned the meeting at 5:20 pm

NEXT REGULAR BOARD MEETINGS: January 19, 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 FENVILLE, MI)