



"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 22, 2021 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

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1. CALL TO ORDER- Teresa Kline called meeting to order at 4:37
The meeting was originally scheduled for June 29th. After a board member request was made to change the date to the 22nd, a consensus to make the change was determined.

Heather Deible will take the Oath of Office.

2. ROLL CALL
 - a. Board members present: Elaine Crafton- Covert, MI, Bill Alwin- Innocademy Allegan Fennville, MI, Teresa Kline- Fennville library, Fennville, MI, Kristi Kusek- Otsego, MI joined 4:18, Heather Deible – Fennville, MI
 - b. IES staff- Marty Lappe, Reita Jaseph, Dave Zimmer and Heidi Wolters
 - c. LSSU- John Chandler
 - d. Public- Heather Deible

3. CONSENT AGENDA
 - a. Agenda- Bill Alwin made a motion to approve, Kristie Kusek second. Passed unanimously
 - i. Added to the agenda ECOLP for June
 - b. Approve Previous Minutes – *May 18th minutes were approved during Budget Hearing.*

4. PUBLIC COMMENT ON AGENDA ITEMS: None

5. SCHOOL REPORT:
 - a. We are finished for the year with teacher rotations.

6. DISCUSSION ITEMS
 - a. Belief, Mission, and Vision Statements: Marty Lappe talked to the board about feedback on work that has been done on the schools belief, mission and vision statements. Board will visit it again make adjustment and move to adopt it.
 - b. Strategic Planning Next Steps; Marty Lappe said good work has been started and

- would like to pick it back up in the fall.
- c. Spring Board Policy Update: Marty Lappe updated the board on several changes in our board policies that the facilitator recommended we adopt for the board policies
 - d. MTSS Year-End Report- Marty Lappe updated the board on MTSS data for the year end and showed the board growth that was made through the year.
 - e. MAPS Assessment- Marty Lappe celebrated that MAPS scores had great growth more than our other two schools
 - f. Staff Update- Marty Lappe updated the board on some staff additions and changes for 21-22 school year.
 - i. Nature Specialist- Rachel Warren will teach specials with a nature-based curriculum
 - ii. Interventionist- Ken Pinch resigned and we are now interviewing his replacement
 - iii. Lead Role Shifts- Reita Jaseph will be lead at Allegan, Marty will be at Zeeland four days a week and Allegan one day. This will allow us to have somebody to do curriculum instruction role for one year.
 - iv. School Support- Our partnership with Fennville will give us more time with a social worker, a dedicated special ed director and a lot of positive things with this continued partnership. Reita and Marty are looking and currently interviewing somebody to support Reita the way she was able to support Marty.

7. FINANCIAL

- a. Review May Financials and Budget Amendment #3- Dave Zimmer went over revenue changes that are occurring in the budget amendment.

8. ACTION ITEMS

- a. Elaine Crafton made a motion to approve the Budget amendment #3 as presented. Kristi Kusek second the motion. The vote was all yes and the motion carries
- b. Elaine Crafton made a motion to approve the 21-22 budget as presented. Bill Alwin second the motion. Vote was all yes and the motion carries.
- c. Bill Alwin motion to accept the ESP and board evaluations results as presented. Kristi Kusek second the motion. The vote was all yes and the motion carries.
- d. Elaine Crafton made a motion to approve the ECOL plan for June. Kristi Kusek second the motion. The vote was all yes and the motion carries.

9. LSSU COMMENT; John Chandler congratulations on a good year all around

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

11. ADJOURNMENT: 5:16 adjourned by Teresa Kline

NEXT REGULAR BOARD MEETINGS: August 17, 2021, at 4:30

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 2611 56th Street, Fennville, MI 49408 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 ALLEGAN CAMPUS (2611 56th ST. FENNVILLE, MI)