



*"By embracing innovation, Innocademy Allegan Campus students are equipped to be leaders with 21<sup>st</sup> century skills for career readiness and global citizenship."*

**INNOCADEMY ALLEGAN CAMPUS  
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS MINUTES**

**TUESDAY, September 21, 2021 at 4:30 p.m.**

**INNOCADEMY ALLEGAN CAMPUS: Ms. Carrie's Classroom**

**2611 56TH Street**

**Fennville, MI 49408**

**248-505-6829**

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1. CALL TO ORDER: Teresa Klein called the meeting to order at 4:28 pm
  2. ROLL CALL
    - a. Board Members: Teresa Klein, Bill Alwin, Elaine Crafton, Heather Deible, Kristi Kusek
    - b. IES Staff: Reita Jaseph, Bob Soulliere, Kelli Gunn, Dave Zimmer, Sara Vereeke, Jessica Kempema, Michelle Tourangeu
    - c. Guest: Sam Wallace (left at 5:18 pm)
  3. CONSENT AGENDA:
    - a. Agenda: Bill Alwin make a motion to approve the agenda with the addition of an additional discussion item c: MSTEP Results. Seconded by Elaine Crafton. Passed unanimously.
    - b. Approve Previous Minutes –August 17, 2021: Kristi Kusek made a motion to approve previous minutes. Seconded by Bill Alwin. Passed unanimously.
  4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
  5. SCHOOL REPORT:
  6. PBIS Kick Off- Jessica Kemperman (Kindergarden Teacher) & Michelle Tourangeu (2nd/3th Grade Teacher) gave an update on the kick off PBIS for this year. This is the school wide positive behavioral support system. The PBIS team includes several members of the IAC team including teachers, paraprofessionals and the school lead. The team developed expectations all areas of the school including video lessons to share with students modeling expectations. The team also

shares acknowledgement tickets with students who are modeling expectations and there are drawings for celebrations in each classroom. The team is also highlighting a character trait of the month to share with students. It has been an awesome program for kids and staff – and the first celebration was a huge success.

7. DISCUSSION ITEMS:

- a. LSSU Governance and Compliance Report: Reita Jaseph shared the LSSU Governance and Compliance Report with the Board. The school's performance on this report was very positive.
- b. Learning Plan-ECOLP Goals: Reita Jaseph shared the IAC Learning Plan for the 21-22 school year that was submitted to the state. This plan includes goals based on NWEA test results.
- c. MSTEP Results: Reita Jaseph shared our MSTEP test results with the board compared to local districts and overall state performance. The test results have shown growth since the previous testing done 2 years ago. The board had a good discussion around the test results
- d. Curriculum update: Kelli Gunn shared an overview of curriculum including:
  - i. Math Curriculum with the board. Early feedback from teachers is positive and students are enjoying it. Teachers also feel like it is a lot to get acclimated to – we are hoping this is the newness of the curriculum and we will be supporting teachers to implement it in a way that is sustainable
  - ii. Science Curriculum: Created a team to review the Science Curriculum to evaluate our curriculum. The team has been trying to find a science curriculum that is based on outdoor learning. Mr Alvin from Innocademy Zeeland is working with ODC to consider creating our own curriculum – they will be creating one unit to try. The team will then evaluate feedback on this unit and determine if we pursue a published curriculum or continue creating curriculum.

8. FINANCIAL

- a. Review Monthly Financials: Dave Zimmer reviewed the current financials with the board. The income is trending as anticipated with limited income. Expenses are higher than anticipated due to new Math curriculum purchased and some staffing changes that impacted overall expenses. We anticipate funding coming in from ESSER that will help support the additional expenses – this will be reflected in budget amendment #1.

9. ACTION ITEMS: NONE

10. LSSU COMMENT: NONE

11. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

12. ADJOURNMENT: Heather Deible adjourned the meeting at 5:19 pm. Kristi Kusek seconded.

NEXT REGULAR BOARD MEETINGS: October 26, 2021, at 4:30

Minutes of all board meetings are available after approval by the board at [allegan.innocademy.com/our-board/](http://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 comments 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 56<sup>th</sup> 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 56<sup>th</sup> ST. FENNVILLE, M