



*"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 AGENDA**

**TUESDAY, October 25, 2021 at 4:30 p.m.**

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

**2611 56TH Street**

**Fennville, MI 49408**

**269-718-8791**

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1. CALL TO ORDER: Teresa Kline called the meeting at 4:28 pm
  2. ROLL CALL
    - a. Board Members: Teresa Kline, Elaine Crafton, Heater Deible
    - b. IES Staff: Reita Jaseph, Dave Zimmer, Bob Soulliere, Sara Vereeke, Kelli Gunn
    - c. Guests: Ryan Johnson from Maner Costerisan
  3. CONSENT AGENDA:
    - a. Agenda: Heather Deible made a motion to accept the consent agenda with the addition of a school report form Kelli under discussion items. Elaine Crafton seconded. Passed unanimously.
    - b. Approve Previous Minutes –September 21, 2021 Elaine Crafton made a motion to approve the previous minutes as presented. Heater Deible seconded. Passed unanimously
  4. PUBLIC COMMENT ON AGENDA ITEMS: NONE
  5. SCHOOL REPORT:
    - a. Kelli Gunn gave the board an overview of the recent Professional Development on October 15<sup>th</sup>. This PD was focused on our new Math curriculum and building curriculum maps using Chalk. There was also time for the team to collaborate on best practices using the new curriculum. Kelli shared an example of the curriculum maps with the Board.
  6. DISCUSSION ITEMS:
    - a. Auditor Report via Zoom: Ryan Johnson thanked the board for allowing him to attend the board meeting. He shared an overview of this year's audit findings. The audit was a clean audit with no findings. Ryan reviewed the detailed financial statements with the board as well. The auditors were very happy with how the audit was completed and the

leadership in place at the school managing the finances of the school. Overall a very positive audit report.

- The Board complimented Dave Zimmer on his work on the school finances and specifically on the audit

- b. LSSU Academic Report: Reita Jaseph shared LSSU's Annual Academic report with the board.
- c. LSSU System of Support Report: Reita Jaseph shared the LSSU System of Support Report with the board. Overall LSSU is satisfied with the school's performance on this report – given the complexities with COVID. Reita met with LSSU regarding the results of this report and developed a plan to help support the areas shown needing growth. LSSU will be sending the final plan to Reita and she will share that with the board as soon as it is received. The board had a good discussion about this report and the Academic Report.

7. FINANCIAL

- a. Review Monthly Financials: Dave Zimmer shared the monthly financials with the board. We do not receive state aid in September, so revenue is light for this month, but that is to be expected at this point in the year. Expenses are running comparable to last year given the new math curriculum purchased this year that was not in the original budget. Overall finances are trending as expected at this point in the school year. We have received approval for ESSER2 funds and can begin to access those funds. Dave anticipates a Budget Amendment at the December meeting for the board's approval.

8. ACTION ITEMS:

- a. Heather Deible made a motion to approve quarterly financials. Elaine Crafton seconded. Passed unanimously.
- b. Heather Deible made a motion to approve financial audit. Elaine Crafton seconded. Passed unanimously.
  - Dave will submit the audit information to the state after the board approved the audit
- c. Heather Deible made a motion to approve amended open seat capacity as presented. Elaine Crafton seconded. Passed unanimously.
  - Reita Jaseph reviewed the request with the board to change the total number of seats available in one classroom due to needs that exist in that classroom.

9. LSSU COMMENT: NONE

10. PUBLIC COMMENT ON NON-AGENDA ITEMS: NONE

11. ADJOURNMENT: Elaine Crafton made a motion to adjourn the meeting at 5:23 pm. Seconded by Heather Deible.

NEXT REGULAR BOARD MEETINGS: November 16, 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:

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**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 Reita Jaseph at (269) 718-8791 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, MI 49408