



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

November 17, 2017 @ 12:00pm

Board meeting to be held at: 6512 Centurion Drive, Suite 320 Lansing, MI 48917

Please contact 517-580-0020 for additional assistance

Community notification posted at the following locations: Insight Michigan Office; ISMI website

Pursuant of Michigan Open Meetings Act, Act No. 267 of the Public Acts of 1976, being Sections 15.261 to 15.275 of the Michigan Compiled Laws.

AGENDA:

1) Call to Order (12:05)

2) Roll Call Angela Boldrey , Peter Dewan, Mike O'Brien

3) Absent : David Jessup

4) Also Present: Beth Perry (K12), Todd McIntire/on phone (K12), Ed Roth (CMU), Pieter Hoekstra (ISMI), Bridgette Weaver (ISMI), Michelle Hartman (ISMI), Tonya McGill (ISMI), Kim Shoup (K12)

5) Routine Business:

a) Approval of Minutes from previous Board meeting

i. Motion to approve minutes from previous board meeting: Mike O'Brien

ii. Seconded: Peter Dewan

iii. Approved: Unanimous

b) Approval of Agenda

i. Motion to approve Agenda: Mike O'Brien

ii. Seconded: Peter Dewan

iii. Approved: Unanimous

c) Public Comment (Limited to Agenda Items)

Todd McIntire gave update

- 1- Senator Tim Kelley will not be going to DC to work with Trump administration. He will continue to chair the education committee
- 2- K12 partnership with Southern New Hampshire. This will help with masters in online teaching and provide PD opportunities for teachers.
- 3- K12 added new executive position. Kevin Chavous was on the board and will move into management role.

6) New Business:

a) Communication:

i. Academic Update including Title 1 Update

Started 2nd quarter Data Meeting on 11/10/17

Differentiated instructions 70% below level. ISMI has a higher passing rate.

ii. Enrollment/Operations updates

Immunizations at 94%

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities

Act of 1990, Public Law 101-336, 42 USC 12101 et seq or any successor law.

Should you require specific accommodation(s) please contact

Teresa M. Boardman Head of School, prior to the meeting.

Minutes of all board meetings are available after approval by the board at:

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799 students currently enrolled.

iii. **Special Ed. Funding Update**

Meeting with ERESA resulted with them eager to give IDEA funding using state flow thru formula. Currently will use quarterly invoices and hopefully move to monthly invoices.

ERESA will be allowed to audit our finances.

Peter Dewan would like to know about why funding formula has changed from Kent county previously.

Todd McIntire stated that "funding level in 1997 that it would not go to fund virtual charter schools" At this time ISMI is trying to determine do the fund brick and mortar?

If they do not then they will stop the legal battle.

b) **Review Monthly Financials**

c) **Approval of K12 Invoices**

i. Motion to pay K12 Invoices, totaling \$ 538,069.61 Angela Boldrey

ii. Seconded Mike O'Brien

iii. Approved: Unanimous

Approved

7) Authorizer Comment

New Member would not be approved until April board meeting.

Thecenterforcharters.org explains charter contract, bi-laws, and authority and roles of board members.

8) Adjournment

i. Motion to adjourn (1:01)

ii. Seconded: Angela Boldrey

iii. Approved: Unanimous

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Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

Board/Secretary/Recording Secretary

11/20/17

Date

Approved by the Board of Directors

M. J. Brown

Board Secretary

Pres.

1/24/18

Date

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