



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**September 15, 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 (time:12:00)**
- 2) Roll Call:** Mike O'Brien, Jean Kordenbrock, Peter Dewan, Angela Boldrey
- 3) Absent:** David Jessup
- 4) Also Present:** Teresa Boardman (ISMI), Regina Krotzer (K12), Jerry Watson (K12), Todd McIntire (K12), Ed Roth (CMU), Pieter Hoekstra (ISMI), Bridgette Weaver (ISMI), Tonya McGill (ISMI)
- 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: Angela Boldrey
    - iii. Approved: Unanimous
  - b) Approval of Agenda
    - i. Motion to approve the agenda: Angela Boldrey
    - ii. Seconded: Peter Dewan
    - iii. Approved: Unanimous
  - c) Public Comment (Limited to Agenda Items)
- 6) New Business:**
  - a) Communication:
    - i. CMU update
      1. School representative
      2. Career Class requirement
    - ii. Testing Update
      1. Spring State Test
      2. NWEA
    - iii. Enrollment/Operations updates
    - iv. Count Day
    - v. Remote teacher at Capitol
  - b) 2 Board Members left meeting at 12:36 Jean Kordenbrock and Angela Boldrey
  - c) Review Monthly Financials and approval of K12 Invoices- No financials to report for September.

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:

Insight School of Michigan

6512 Centurion Drive, Suite 320 Lansing, MI 48917

517-580-0020

<http://mi.insightschools.net/>

7) Authorizer Comment

8) Adjournment

- i. Motion to adjourn (time: 1:05 ) the board meeting: Mike Obrien
- ii. Seconded: Peter Dewan
- iii. Approved: Unanimous

**Minutes Certification:**


Proposed minutes respectfully submitted,

  
Board/Secretary/Recording Secretary

  
Date

Approved by the Board of Directors

  
Board Secretary

  
Date