



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

9/20/2019 @ 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: 12:07pm**
- 2) Roll Call:** Jessica AcMoody, Angela Boldrey, Teri Langley, Mike O'Brien (arrived at 12:09 pm).
- 3) Also Present:** Teresa Boardman (ISMI), Shada Biabani (CMU), Ed Roth (CMU), Shannon French (CMU), Pieter Hoekstra (ISMI), Mary Kimball (ISMI), Amanda Acker (ISMI), Todd McIntire (K12), Beth Perry (K12-Phone).
- 4) Routine Business:**
 - a) Approval of Minutes from previous Board meeting from August 29,2018
 - i. Motion to approve minutes from previous board meeting: Jessica AcMoody
 - ii. Seconded: Terri Langley
 - iii. Approved: Unanimous
 - b) Approval of Agenda
 - i. Motion to approve Agenda: Angela Boldrey
 - ii. Seconded: Jessica AcMoody
 - iii. Approved: Unanimous
 - c) Public Comment (Limited to Agenda Items)
- 5) New Business:**
 - a) New Board Member Welcome
 - b) Board Survey and discussion
 - c) Principal Report
 - i. Start of School year student statistics
 - ii. Proficiency updates
 - iii. Partnership update
 - d) Building Update and Contract Resolution
 - i. Resolution request for Contract Update to reflect new address: Angela Boldrey
 - ii. Seconded: Mike O'Brien
 - iii. Unanimous
 - e) Review Monthly Financials
- 6) Authorizer Comment**
- 7) Public Comment**
- 8) Adjournment: 1:09pm**
 - i. Motion to adjourn: Teri Langley
 - ii. Seconded: Jessica AcMoody
 - iii. Approved Unanimous

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/>



Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

10/1/19

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

W. J. Ampley

10/18/19

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