



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

10/19/2018 @ 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: 12:03**
- 2) Roll Call: Mike O'Brien (12:07)**, Peter Dewan, Jessica AcMoody, Teri Langley
- 3) Absent:** Angela Boldrey
- 4) Also Present:** Teresa Boardman (ISMI), Ed Roth (CMU), Bridgette Weaver (ISMI), Beth Perry (K12), Tonya McGill (ISMI) Mary Kimball (ISMI), Pieter Hoekstra (ISMI), Trent Mulder (exit 12:35)

5) Routine Business:

- a) Approval of Minutes from previous Board meeting
 - i. Motion to approve minutes from previous board meeting: Peter Dewan
 - ii. Seconded: Teri Langley
 - iii. Approved: Unanimous

- b) Approval of Agenda
 - i. Motion to approve Agenda: Peter Dewan
 - ii. Seconded: Jessica AcMoody
 - iii. Approved: Unanimous

- c) Public Comment (Limited to Agenda Items): none

6) New Business:

- a) Financial audit Review
- b) Approval to accept audit findings
 - i. Motion to accept audit findings: Mike O'Brien
 - ii. Seconded: Jessica AcMoody
 - iii. Approved: Unanimous

- c) Academic Update
- d) Approval of Revised McKinney -Vento Dispute Form
 - i. Motion to approve McKinney-Vento Dispute form: Mike O'Brien
 - ii. Seconded: Peter Dewan

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.

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iii. Approved: Unanimous

- e) Board Re-authorization Questionnaire
- f) Review Monthly Financials
- g) Approval of K12 payment \$611,339.57
 - i. Motion to approve K12 payment: Mike O'Brien
 - ii. Seconded: Peter Dewan
 - iii. Approved: Unanimous

7) Authorizer Comment

- a) Committee Descriptions reviewed. Board members determined Chairs for committees
 - Finance: Angela Boldrey
 - Governance: Mike O'Brien
 - Academics: Jessica AcMoody
- b) Committee Resolutions
 - i. Motion to accept by the board to create committee's: Mike O'Brien
 - ii. Seconded: Peter Dewan
 - iii. Approved: Unanimous

8) Public Comment

Peter Dewan stated it was his last board meeting. He stated he was overcommitted currently and was unable to renew on this board but stated he thought the board and school was doing good work with students.

9) Adjournment: 1:48

- i. Motion to adjourn: Teri Langley
- ii. Seconded: Mike O'Brien
- iii. Approved: Unanimous

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Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

10/30/18

~~Board Secretary~~/Recording Secretary

Date

Approved by the Board of Directors

M. J. B. B. B.

11-16-18

Board ~~Secretary~~ *President*

Date

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