



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

5/6/2019 @ 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: 12:02**
- 2) **Roll Call:** Angela Boldrey, Teri Langley, Mike O'Brien
- 3) **Absent:** Jessica AcMoody
- 4) **Also Present:** Teresa Boardman (ISMI), Shada Biabani (CMU), Bridgette Weaver (ISMI), Beth Perry (K12 Phone), Tonya McGill (ISMI), Pieter Hoekstra (ISMI), Todd McIntire (K12 Phone)
- 5) **Routine Business:**
 - a) Approval of Minutes from previous Board meeting from March 25, 2019
 - 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 Agenda: Mike O'Brien
 - ii. Seconded: Angela Boldrey
 - iii. Approved: Unanimous
 - c) Public Comment (Limited to Agenda Items)
- 6) **New Business:**
 - a) Testing Update
 - b) Partnership Update
 - c) Review of Grade Level Transition
 - d) Update on K12 contract
 - e) Approval of
 - i. Motion to approve Board President to act on behalf of board to finalize Educational Service Provider agreement: Angela Boldray
 - ii. Seconded: Terri Langley
 - iii. Approved: Unanimous
 - f) Update on CMU meeting
 - g) Review Monthly Financials
 - h) Approval of K12 payment

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/>



- i. Motion to approve K12 payment of \$593,520.19: Angela Boldray
- ii. Seconded: Terri Langley
- iii. Approved: Unanimous

7) **Authorizer Comment**

8) **Public Comment**

9) **Adjournment: 12:45**

- i. Motion to adjourn: Angela Boldrey
- ii. Seconded: Teri Langley
- iii. Approved: Unanimous

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

5/16/19

~~Board Secretary~~/Recording Secretary

Date

Approved by the Board of Directors

Terri Langley

6-21-19