

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

9/21/2018 @ 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: 12:00**
- 2) **Roll Call: Mike O'Brien (exited 12:40), Angela Boldrey, Jessica AcMoody, Teri Langley**
- 3) **Absent: Peter Dewan**
- 4) **Also Present: Teresa Boardman (ISMI), Ed Roth (CMU), Bridgette Weaver (ISMI), Beth Perry (K12), Tonya McGill (ISMI) Kim Shoup (K12 joined 12:13)**
- 5) **Routine Business:**
 - a) **Approval of Minutes from previous Board meeting from August 27,2018**
 - i. **Motion to approve minutes from previous board meeting: Mike O'Brien**
 - ii. **Seconded: Jessica AcMoody**
 - 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) **Board Policy Updates for approval Policy 0100 Definitions:**
 - i. **Motion to approve Board Policy Updates: Mike O'Brien**
 - ii. **Seconded: Terri Langley**
 - iii. **Approved: Unanimous**
 - b) **Board Policy Updates for approval Policy 0140 Revised Membership:**
 - i. **Motion to approve Board Policy Updates: Mike O'Brien**
 - ii. **Seconded: Jessica AcMoody**
 - iii. **Approved: Unanimous**
 - c) **Board Policy Updates for approval Policy 1421 Revised Criminal History Background:**
 - i. **Motion to approve Board Policy Updates: Mike O'Brien**
 - ii. **Seconded: Jessica AcMoody**

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

iii. Approved: Unanimous

d) Board Policy Updates for approval Policy 5111 Revised Admission of Students:

i. Motion to approve Board Policy Updates: Mike O'Brien

ii. Seconded: Teri Langley

iii. Approved: Unanimous

e) Pupil Accounting Manual (PAM) Update

f) Approval of Student Handbook with Changes from PAM

i. Motion to approve Student Handbook changes: Mike O'Brien

ii. Seconded: Angela Boldrey

iii. Approved: Unanimous

g) Start of School year student statistics

h) Board Re-authorization Questionnaire

i) Special Ed Update

j) Review Monthly Financials

7) Authorizer Comment

a) Board Bylaws

b) Committee Development

8) Public Comment

9) Adjournment:

i. Motion to adjourn: 12:56 Angela Boldrey

ii. Seconded: Jessica AcMoody

iii. Approved: Unanimous

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Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

10/2/18

~~Board Secretary~~/Recording Secretary

Date

Approved by the Board of Directors

Jessie H. Angley

Board Secretary

10.18.18

Date

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