



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 20, 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:** Peter Dewan (exit meeting at 12:23), Angela Boldrey, Teri Langley, Mike O'Brien (12:05)
- 3) **Absent:** Jessica AcMoody
- 4) **Also Present:** Teresa Boardman (ISMI), Todd McIntire (K12 on the phone), Ed Roth (CMU), Bridgette Weaver (ISMI), Tonya McGill (ISMI), Beth Perry (K12), Pieter Hoekstra (ISMI)
- 5) **Routine Business:**

- a) Approval of Minutes from previous Board meeting from June 2018
 - i. Motion to approve minutes from previous board meeting: Mike O'Brien
 - ii. Seconded: Angela Boldrey
 - iii. Approved: Unanimous

- iv. **Motion to move Financials:** Angela Boldrey
- v. Seconded: Peter Dewan
- 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) Partnership Update
- b) Board elections – treasurer
 - i. Motion to approve Peter Dewan as Treasurer: Angela Boldrey
 - ii. Seconded: Mike O'Brien

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/>



iii. Approved: Unanimous

- c) 16-17 Academic Report
- d) Review Monthly Financials
 - i. Motion to approve: Angela Boldrey
 - ii. Seconded: Mike O'Brien
 - iii. Approved: Unanimous

- e) Approval of K12 Invoices in the amount of \$571, 545.62
 - i. Motion to approve: Mike O' Brien
 - ii. Seconded: Angela Boldrey
 - iii. Approved: Unanimous

7) Authorizer Comment

8) Adjournment: 1:07

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

8/1/18

~~Board Secretary~~/Recording Secretary

Date

Approved by the Board of Directors

M. O'Brien

8-17-18

Board Secretary ~~Secretary~~ *President*

Date

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