



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
August 17 , 2018 @ 12:00

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.

- 1) Call to Order: 12:02**
- 2) Roll Call:** Mike O'Brien, Angela Boldrey, Peter Dewan, Jessica AcMoody, Teri Langley
- 3) Also Present:** Teresa Boardman (ISMI), Ed Roth (CMU), Bridgette Weaver (ISMI), Beth Perry (K12), Amanda Acker (ISMI), Pieter Hoekstra (ISMI)
- 4) Routine Business:**
 - a) Approval of Minutes from previous Board meeting from July 2018
 - i. Motion to approve minutes from previous board meeting: Mike O'Brien
 - ii. Seconded: Peter Dewan
 - iii. Approved: Unanimous
 - b) Approval of Agenda
 - i. Motion to approve Agenda: Mike O'Brien
 - ii. Seconded: Peter Dewan
 - iii. Approved: Unanimous
 - c) Public Comment (Limited to Agenda Items)
- 5) New Business:**
 - a) Partnership Update: Teresa Boardman explained MDE liaison is Louretta Cunningham Powell.
 - b) Professional Development Update-Pieter Hoesktra discussed our Wildly Important Goal (to complete our partnership early at 2 years vs 3 and the 3 components: Attendance, Behavior, Academics.
 - c) Pupil Accounting Manual Update-Teresa shared how the new manual is different from last year's manual including the need for teacher signatures, birth certificate changes, 1098 hours are mandatory for all students who enter into the cyber school.
 - d) Review and approval of CMU Amendment #6
 - i. Mike motioned to approve the CMU Amendment #6
 - ii. Seconded: Angela Boldrey
 - 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/>

- e) Review and approval of 18- 19 Handbook
 - i. Motions to approve the additions and deletions of the handbook: Peter Dewan
 - ii. Seconded: Angela Boldrey
 - iii. Approved: Unanimous
 - f) Review Monthly Financials by Beth Perry
 - g) Break:
 - i. 12:45 Angela Boldrey Steps out
 - ii. 12:46 Angela Boldrey Steps back in
 - h) Approval of K12 Invoices
 - i. Motion to pay K12 \$723,333.50 Mike O'Brien
 - ii. Seconded: Angela Boldrey
 - iii. Approved: Unanimous
- 6) **Authorizer Comment** – Ed Roth reported he has spoken with Mike O'Brien in regards to his reappointment as the Board President. CMU will continue to help the board with three committees: Finance, Board Governance, Academics

7) Adjournment 1:04

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

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

8/17/18

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

X *Kevin Stangley*

Board Secretary

8.27.18

Date