



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**12/21/2018 @ 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:** Teri Langley, Angela Boldrey, Jessica AcMoody
- 3) Absent:** Mike O'Brien
- 4) Also Present:** Teresa Boardman (ISMI), Ed Roth (CMU), Bridgette Weaver (ISMI), Beth Perry (K12), Tonya McGill (ISMI) Amanda Acker (ISMI), Pieter Hoekstra (ISMI), Ed Roth (12:01), Mary Kimball (ISMI) Mary Markert(K12)
- 5) Routine Business:**
  - a) Approval of Minutes from previous Board meeting November 16, 2018
    - i. Motion to approve minutes from previous board meeting: Angela Boldrey
    - ii. Seconded: Teri Langley
    - iii. Approved: Unanimous
  
  - b) Approval of Agenda
    - i. Motion to approve Agenda: Angela Boldrey
    - ii. Seconded: Jessica AcMoody
    - iii. Approved: Unanimous
  
  - c) Public Comment (Limited to Agenda Items)
- 6) New Business:**
  - a) Academic Update
  - b) Proposed New Board Policies
  - c) Approval to adopt new board policies 0100, 0140, 0160, 1422, 1662, 2112, 2260, 2261.01, 2261.03, 2271, 5330, 5460, 5517, 5517.02, 5610, 5611, 5630.01, 6325
    - i. Motion to adopt new board policies: Angela Boldrey
    - ii. Seconded: Teri Langley
    - iii. Approved: Unanimous
  
  - d) Committee Update

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/>



- e) Accreditation Update
- f) Authorization Actions:
  - Position Description Designee-Teresa Boardman
  - Educational Program Designee-Pieter Hoekstra
  - Curriculum Designee-Pieter Hoekstra
  - Physical Plant Description Designee-Bridgette Weaver
    - i. Motion to approve Authorization positions: Angela Boldrey
    - ii. Seconded: Jessica AcMoody
    - iii. Approved: Unanimous
- g) Review Monthly Financials
- h) Approval of K12 payment: 622,283.41
  - i. Motion to approve K12 payment: Angela Boldrey
  - ii. Seconded: Teri Langley
  - iii. Approved: Unanimous
- i) Review of modified budget
- j) Approval of modified budget
  - i. Motion to approve modified budget: Angela Boldrey
  - ii. Seconded: Jessica AcMoody
  - iii. Approved: Unanimous

**7) Authorizer Comment**

**8) Public Comment**

**Adjournment: 12:33**

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

**Minutes Certification:**

Proposed minutes respectfully submitted,

*Teresa M. Boardman*

1/2/19

\_\_\_\_\_  
Board Secretary/Recording Secretary

\_\_\_\_\_  
Date

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Approved by the Board of Directors

A handwritten signature in black ink, appearing to read "Janet Rompley", written over a horizontal line.

A handwritten date "1-18-19" written in black ink over a horizontal line.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.

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