



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 19, 2017 @ 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 at 12:05**
- 2) Roll Call:** Mike O'Brien, Angela Boldrey, Jean Kordenbrock, Peter Dewan
- 3) Absent:** David Jessup
- 4) Also Present:** Teresa Boardman (ISMI), Regina Krotzer (K12), Cindy Wright (K12), Pieter Hoekstra (ISMI), Kim Shoup (ISMI), Bridgette Weaver (ISMI)
- 5) Routine Business:**
 - a) Approval of Minutes from previous Board meeting
 - i. Motion: Mike O'Brien moves to approve the minutes from April, 2017
 - ii. Seconded: Jean Kordenbrock
 - iii. Approved: Unanimous
 - b) Approval of Agenda
 - i. Motion: Jean Kordenbrock
 - ii. Seconded: Peter Dewan
 - iii. Approved: Unanimous
 - c) Public Comment (Limited to Agenda Items)
- 6) New Business:**
 - a) Communication:
 - i. Introduction of new Head of School – Teresa Boardman
 1. Cindy Carter introduced Teresa Boardman
 - ii. Testing Update – MSTEP & NWEA
 1. Bridgette Weaver and Pieter Hoekstra reviewed metrics
 - iii. Capital Day Update
 1. Teresa Boardman informed board
 - iv. Early Hire Update
 1. Pieter Hoekstra informed board
 - b) Review Monthly Financials-Regina Krotzer which included current enrollment, annualized variance to budget, and variance to previous forecast. Discussed the wait list and time taken to enroll students on wait list. Student count day data, Mike O'Brien asked for an explanation of how we engage students who are not showing engagement.

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/>



Peter asked for a description of how count date works in Michigan virtual schools. Staff explained process. Teresa Boardman invited Peter to attend a live teaching session. Angela suggested a day in the life for legislators. Early Fall- Possible location speaker library at the Capitol on Tuesday and Thursday. Regina Krotzer explained the differences between grand year and fiscal year for Title funds. Jean Kordenbrock requested a description between year to date vs actual budget amounts. Fiscal audit will begin mid-July. Peter Dewan discussed possible growth in numbers for school in years to come. Next Month-data points to show engagement and measure growth.

- i. Motion: Jean Kordenbrock motions to accept the financials for audit
- ii. Seconded: Angela
- iii. Approved: unanimous

c) Approval of K12 Invoices

- i. Motion: Jean Kordenbrock motions to pay K12 \$468,438 upon receipt of state funds
- ii. Seconded: Angela
- iii. Approved: unanimous

d) Secure a date for time for annual budget hearing- noon June 16, Meeting

- i. Motion: Mike
- ii. Seconded: Jean
- iii. Approved: unanimous

e) Presentation of FY18 Proposed Budget

- i. Motion: Jean
- ii. Seconded: Angela
- iii. Approved: unanimous

f) Approval for change of Corresponding Agent with the Center for Charter Schools at Central Michigan University. – HOS, Teresa Boardman will be the Corresponding Agent

- i. Motion: Angela
- ii. Seconded: Mike
- iii. Approved: unanimous

7) Authorizer Comment

8) Adjournment 1:20

- a) Motion to adjourn: Mike
- b) Seconded: Jean
- c) 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

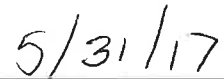
<http://mi.insightschools.net/>

Minutes Certification:

Proposed minutes respectfully submitted,



~~Board Secretary~~/Recording Secretary



Date

Approved by Board of Directors on



Board Secretary



Date