



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

11/16/2018 @ 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: Mike O'Brien submitted his Oath of Office prior to the meeting being called to order.

- 1) Call to Order: 12:27**
- 2) Roll Call:** Mike O'Brien, Angela Boldrey (12:52 exit. 12:53 Returned), Jessica AcMoody
- 3) Absent:** Teri Langley
- 4) Also Present:** Teresa Boardman (ISMI), Ed Roth (CMU), Bridgette Weaver (ISMI), Beth Perry (K12), Tonya McGill (ISMI) Amanda Acker (ISMI), Pieter Hoekstra (ISMI), Mary Kimball (ISMI), Todd McIntire (K12)
- 5) Routine Business:**
 - a) Approval of Minutes from previous Board meeting from Oct. 19,2018
 - i. Motion to approve minutes from previous board meeting: Mike O' Brien
 - ii. Seconded: Angela Boldrey
 - 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) Academic Update including Partnership Agreement
 - b) CMU Annual Report
 - c) Review of Letter to CMU requesting meeting
 - d) Review and approval of Parent Title Letter
 - i. Motion to approve Parent Title Letter: Mike O'Brien
 - ii. Seconded: Jessica AcMoody
 - iii. Approved: Unanimous
 - e) Review Monthly Financials
 - f) Approval of K12 payment \$536,347.09
 - i. Motion to approve K12 payment: Mike O'Brien
 - ii. Seconded: Angela Boldrey

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

7) Authorizer Comment

a) Committee Descriptions Review

8) Public Comment

9) Adjournment: 1:15

- i. Motion to adjourn: Angela Boldrey
- ii. Seconded: Jessica AcMoody
- iii. Approved: Unanimous

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

11/27/18

~~Board Secretary~~/Recording Secretary

Date

Approved by the Board of Directors

Steve D. Angley

12.21.2018

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