



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

10/12/2020 @ 5:00pm

Virtual Board meeting was held

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:** 5:00 pm by Angela Boldrey

Roll Call: Jennifer Stevens, Jessica AcMoody and Angela Boldrey, James Gambrell

- 2) **Also Present:** Teresa Boardman (ISMI), Pieter Hoekstra (ISMI), Gena Sparks (ISMI), Mary Kimball (ISMI), Shada Biabani (CMU), Todd McIntire (K12), Bonnie Pawlowski (K12), Brandon Brice (Board Member Candidate) and Trent Mulder (Baird, Cotter, & Bishop P.C.)

Missing: Mike O'Brien, Mary Markert (K12), and Angela Bolen (ISMI)

Routine Business:

- a) Approval of Minutes from previous Board meeting from September 23, 2020
 - I. Motion to approve the Board Minutes from September 23, 2020: Jessica AcMoody
 - II. Seconded: James Gambrell
 - III. Approval: Unanimous
- b) Approval of Agenda
 - I. Motion to approve the Agenda: Jessica AcMoody
 - II. Seconded: Angela Boldrey
 - III. Approval: Unanimous
- c) Public Comment: None

3) **New Business:**

- a) Financial Audit Review

Trent Mulder from Baird, Cotter, & Bishop P.C. went over the Audit Report.

Opinions –

In our opinion, the financial statements referred to in the report present fairly, in all material respects, the respective financial positions of the governmental actives and the major fund of Insight School of Michigan, Lansing, Michigan as of June 30, 2020, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

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/>



b) Board Member Update

James Gambrell has been sworn in and now a member of our Board. Brandon Brice will be sworn in next week. No need for a motion to approve the two new members.

c) Partnership Update

- Update on September 30th from Dr. Pearson
 - Many unknowns about scoring depending on if index Scores will be issues from the 20-21 school year.
 - No amendments to goals at this point.
 - He suggested Partnership may be impacted by election via if state testing will occur in spring.
 - Work with schools to determine alternative measures, if needed.
- Next Partnership meeting is October 22nd we have asked Dan LaDue from MDE to join; us to begin brainstorming possible alternative measures if needed.

d) Academic Update

ISMI Fall Count

- Preliminary Data
 - As of Monday morning report, 88% of cap FTE count
 - This is better than previous years at this point
 - Goal is 96%
- Student engagement team is working to this goal before the close of the count window (10 days from count day)

ISMI Proficiency Data

Reading (beginning of year STAR360)
PR Distribution Summary

Percentile	Student	Percent
Below 25 th	349	50%
25 th to 49 th	194	28%
50 th to 74 th	108	15%
75 th to Above	51	7%

Math (beginning of year STAR360)

PR Distribution Summary

Percentile	Student	Percent
Below 25 th	302	43%
25 th to 49 th	172	25%
50 th to 74 th	173	25%
75 th to Above	52	7%

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ISMI Student Data

Star360	GE-Math	GE-ELA	Reading Level
Grade 9	7.0	6.9	5.8
Grade 10	7.5	7.2	6.3
Grade 11	8.2	8.1	7.2

ISMI is seeing notable gains in passing rates year after year.

- 5-7% increase in passing rates
- 5% increase in students passing all courses

ISMI is seeing gains in attendance year after year.

- As reported by teachers
- Student engagement is higher this year as well
- Staff are patiently waiting for K12 to push out Newrow, in order to continue this pattern

ISMI continues to identify “students passing all courses” as an area of concern and is a focus of the K12 progress monitoring.

- ISMI currently has the lowest “passing all courses” metric in the K12 network
- ISMI Administration and Leadership team have identified specific pain points and related action steps
- Continued focus on Standards Based instruction to align with MMC
- Students come to ISMI behind grade level/credit deficient
- Students\LCs request multiple CR classes in order to get caught up to cohort

ISMI LC Satisfaction

- ISMI was ranked highest in the K12 network of managed high school for Parent/LC satisfaction for the 2019-2020 school year
- This is a testimony to the dedicated teachers and support staff that work tirelessly to work with our students and families
- We also attribute this to the fact that ISMI did not ease off on our expectations for students during the onset of the COVID-19 pandemic

Optional Fall Testing

- ❖ 10 locations that we are sharing with HVAM
- ❖ HVAM Office
- ❖ Eaton RESA
- ❖ Hotels (College campus’s cancelled and we needed to re-book)

Support Staff will be serving as proctors to lessen impact one instruction

Testing PSAT 9 and PSAT/NMSQT on Oct 28 and 29 – approximately 35 students signed up

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e) **Review Monthly Financials**

Bonnie presented the financial review for September 2020

- I. Motion to accept the Monthly Financials: Jessica AcMoody
- II. Seconded: James Gambrell
- III. Approved: Unanimous

f) **Motion to approve the K12 Payment**

- I. Motion to approve the K12 Payment of \$869,286.06: Jessica AcMoody
- II. Seconded: James Gambrell
- III. Approved: Unanimous

g) **K12 Updates**

The main update that hasn't impacted Insight to much is the funding and the state legislation has changed the funding formula for this year. It was intended to discourage schools from growing to much due to COVID particularly virtual charters and other charter schools. With a lot of work of a lot of parties, that funding was passed and signed by the Governor last weeks. Since Insight stays flat in terms of enrollment year after year there wasn't much impact to the new formula therefore the fix doesn't have a lot of impact. There are several potential things in that Bill that could help some of our teachers like Hazard Pay, Retention Pay and some other things that we are exploring. With a little bit of luck we should be able to get some additional resources for some of the Insight teachers as well as other teachers around the state. Our team and the Public-School Options Group, Parents Group has really worked hard to make this happen.

Todd wanted to thank Angela for serving on the Board so long. We appreciate your leadership and guidance and will miss you greatly. You have been a terrific asset to the School, the Board and to the Partnership and wish you the very best going forward.

4) **Authorizer Comment – CMU**

Shada also wanted to thank Angela for her service and welcoming James Gambrell and Brandon Brice, who will officially take the seat on the board next month. There is a new member orientation coming up on October 22nd and will be virtual. Can sign up on CMU website www.thecenterforcharters.org. Open Meetings Act-change in the executive orders, currently not completely sure how it is going to impact but there is going to be a legislative response to extend to have virtual meetings. May have to ratify some procedures.

Coming up: Board Round Table Nov. 19, 20 and 23 and will be virtual. Any Insight student that would like to apply to CMU the application fee is waived in Oct. CMU has some scholarships just for charter schools' students.

5) **Public Comment – None**

6) **Meeting was adjourned at 4:53pm.**



Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

10/25/2020

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

___Mike O'Brien___ via online meeting_____

_____11/9/20220_____

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