



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

5/11/2023 @ 5:00 pm

Board meeting held at 526 S. Creyts Suite A. Lansing MI, 48917 and available to the public at:

Join Zoom Meeting <https://uso2web.zoom.us/j/82669376277?from=addon>

Meeting ID: 828 4248 3765 Passcode: 592851

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 ISMI Sections 15.261 to 15.275 of the Michigan Compiled Laws

AGENDA: Call to Order: 5:21 pm by James Gambrell, President, East Lansing

- 1) **Roll Call:** Jessica AcMoody Board Member, Aimee West Board Member and Laura Tegels Board Member
- 2) **Also Present:** Pieter Hoekstra (ISMI) Principal Lansing, Mary Kimball (ISMI) Title I Coordinator St Johns, Gena Sparks (ISMI) Manager Special Programs, Jenifer Charles by Zoom (K12), Todd McIntire (K12), and Erin Conley, CMU.
Missing: Tom Graham, Head of East Region Finance at K12 and Teresa Boardman (ISMI) Head of School

Routine Business

Approval of Minutes from previous Board Meeting March 9, 2023.

- 1) Motion to approve the March 9th Board Meeting Minutes: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

Approval of the Agenda

- 1) Motion to approve the agenda: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

Public Comment (Limited to Agenda Items)

None

Still looking for one additional Board Member by June 30

- James's membership is up for renewal – CMU to provide information.

School Hight – Student Testimonial

Macy is finding success at ISMI. Macy is 21 years old and a mother of two young children. She is also expecting a third this spring. This is a high-risk pregnancy, and she spends a lot of time taking care of her children and herself. Macy started the school year as a 10th grader and earned enough credits to become a 12th grader second semester. She is on track for graduation and excited to earn her high school diploma.

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/>

She was voted the 2023 Notable Knight, recognized for her dedication and commitment to her academic progress, including asking for help and working with several staff members. She is passing all classes with high grades.

Head of School Report

- Re-registration and open enrollment for 2023 – 2024
 - Open enrollment was from Feb. 13 - 27th.
 - Re-enrollment began Feb. 27th.

- Current Numbers ---



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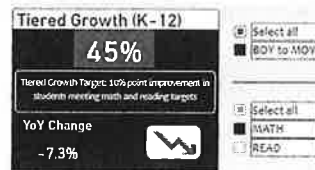
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Head of School Report

MOY Growth Reading



MOY Growth Math



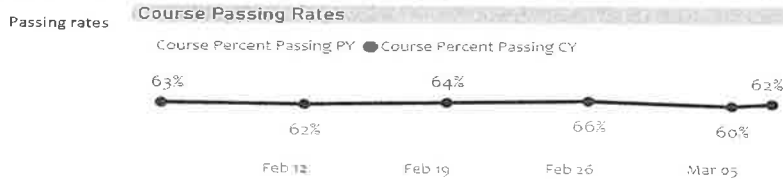
ACTIONS:

- Run numbers to compare students who did not meet growth with attendance (both absent days and attendance at live session) to determine impact
- Add students who did not meet growth to invite for Academic assist time.
- Analyze those tests that showed student who did not grow and either stayed in benchmark or moved down to determine if there is content standards commonly missed that need remediation.
- Set up specific intervention based on results of data dig into growth results.

COMPANY
CONFIDENTIAL
7

State Testing

School Update.



Test out and Early completers

- First half of Q3, 124 student/courses were able to test out or complete a course at an advanced pace.

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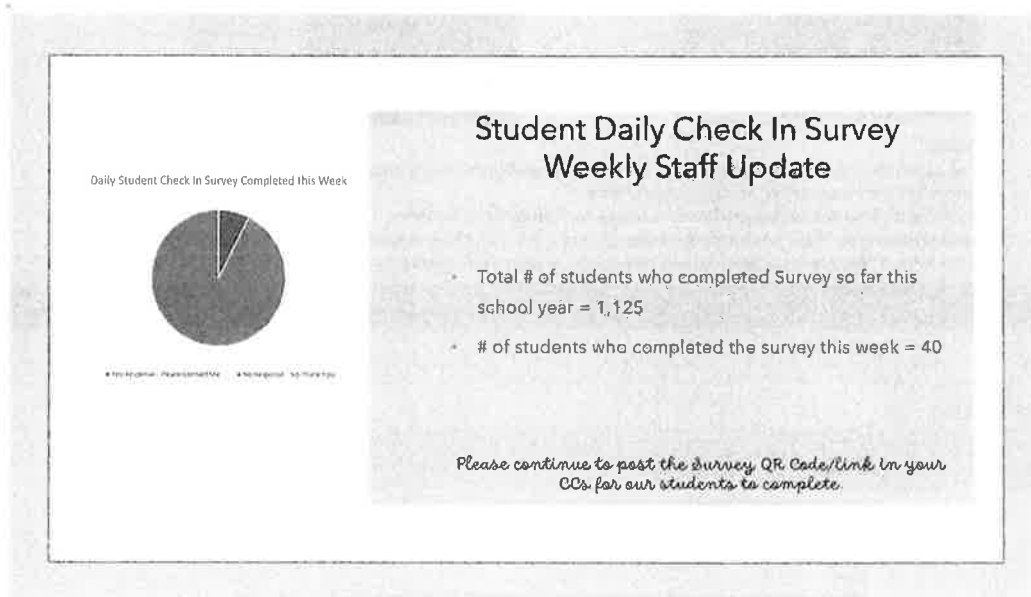
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School Year 2023-2024 Planning

- Planning
 - Master Schedule
 - State testing (changes to SAT)
- Exploration areas
 - Evening live classes
 - Tutoring as Intervention for secondary students



Special Ed Updates Upcoming and Ongoing Audits

CMU Audit

- Completed 1 day virtual.
- Coming F2F in two weeks for another review

Annual State indicator B13 Spring Audit

- The focus is on Transition Plans for students with disabilities.
- Eaton REDA will be completing the plans.

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Review Monthly Financials by Jennifer Charles

- 1) Motion to approve the monthly financials: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

Approval of the K12 payment

- 1) Motion to approve the K12 payment: \$735,258.07: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

Stride Update Todd McIntire

Todd briefly spoke about the 2024 Budget signed by the Governor. Michigan's traditional public schools receive \$9150 per student annually. The governor's 2024 budget would bump that number by an additional 5%. Traditional public online students would receive the same amount. Republications opposed the budget plan, criticizing it as wastefully spending down the state's \$9 billion surplus.

Knights of Art – The board viewed artwork done by Insight students and looks forward to more school events.

Authorizer Comment (CMU) Erin Conley

Erin reminded the board members of the 2023 Annual Conference August 15, 2023, in Novi

This year's conference will include exciting new content with a focus on connecting CMU partner schools with professional development that will kick off your school year with helpful resources for board members, school leaders, and teachers.

Upcoming Events:

Administrator Development Series
Leadership Network Forum
May 22, 2023 - Virtual

Board Development Series
Focusing in on Conflicts of Interest and
Incompatible Public Offices
May 30, 2023 – Virtual

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Motion to Adjourn: James Gambrell
Seconded: Laura Tegles
Approval: Unanimous

Meeting adjourned: 6:30 pm

Next Meeting June 8, 2023

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

05/15/2023

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

James Gambrell

6/22/23

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