



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
12/2/2021 @ 5:00 pm

Board meeting was held at 529 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:

- 1) **Call to Order:** 5:00 pm by James Gambrell, President East Lansing
- 2) **Roll Call:** Jessica AcMoody, Board Member Lansing and Ally Scully, Board Member Detroit, Aaron Jackson – absent.
- 3) **Also Present:** Teresa Boardman (ISMI) Head of School Grand Ledge, Pierter Hoestra (ISMI) Principal Lansing, Shada Biabani (CMU) School Lead Mt. Pleasant by Zoom Todd McIntire (K12) Regional Vice by Zoom.

Public Comment (Limited to Agenda Items)

None

Routine Business:

Approval of the Board Minutes from November 8, 2021

- I. Motion to approve the November 8, 2021, Minutes: Ally Scully
- II. Seconded: Jessica AcMoody
- III. Approval: Unanimous

Approval of Agenda

- I. Motion to approve the Agenda: James Gambrell
- II. Seconded: Ally Scully
- III. Approval: Unanimous

New Business

Discussion of the nominates

- I. Motion to nominate Amy West to fill the vacant seat: Jessica
- II. Seconded: Ally Scully
- III. Approval: Unanimous

Other Business

School's Counselors and Social Worker are available to help the students deal with the recent shooting at Oxford High School. Copycat threats after the Oxford High School shooting have caused dozens of Michigan schools to close.

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

526 Creyts Rd Ste A Lansing, MI 48917

517-580-0020

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



Program Stride Update - Todd McIntire

Todd indicated there is no update regarding the Michigan Auditing Manual. Stride will continue to monitor The Pupil Auditing Manual objections through their lobbyists and will report any changes that may happen. Todd stated it would be helpful if James Gambrell, President could write an opinion letter regarding the changes, their legality, and objection to the changes.

Authorizer Comments – Shada Biabani, CMU

Shade wanted to inform the board of some upcoming events:

December 8, 2021 – Webinar.

New Board Member Orientation December 9, or December 15, 2021 in Novi.

Shada sent a Leadership Questionnaire to the Board to fill out. Shada will resend it again in case someone didn't receive it. She also suggested that James could use the Questionnaire as an on-boarding tool for new members.

Board will discuss it more at the February Meeting.

Keep working on building the committees, set goals, direction, and strategic planning.

Public Comment

Teresa informed the board that Financials will be a month behind. Further discussion at the January 10, 2022.

Adjourn

Motion to adjourn James Gambrell

Seconded: Jessica AcMoody

Meeting adjourned 5:20 pm

No meeting in December

Next Meeting January 10, 2022 at 4:00 pm

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

526 Creyts Rd Ste A Lansing, MI 48917

517-580-0020

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



Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

12/7 /2021

~~Board Secretary~~/Recording Secretary

Date

Approved by the Board of Directors

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
526 Creyts Rd Ste A Lansing, MI 48917
517-580-0020
<http://mi.insightschools.net/>