



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

03/08/2021 @ 4:00pm

Virtual Board meeting was held 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 Sections 15.261 to 15.275 of the Michigan Compiled Laws

AGENDA:

- 1) **Call to Order:** 4:01 pm by Brandon Brice, President
Roll Call: Jessica AcMoody, James Gambrell (arrived at 4:23 pm) and Mike O'Brien
- 2) **Also Present:** Teresa Boardman (ISMI), Pieter Hoekstra (ISMI), Gena Sparks (arrived at 4:17 ISMI), Mary Kimball (ISMI), Shada Biabani (CMU), Todd McIntire (K12), Beth Perry (K12) and Lucy Kolka (ISMI Art Teacher)
- 3) **Missing:** Angela Bolen (ISMI) , Mary Markert (K12), Bonnie Pawlowski (K12)

Routine Business:

Approval of the Board Minutes from February 08, 2021.

- I. Motion to approve the February 08, 2021 Minutes: Jessica AcMoody
- II. Seconded: Mike O'Brien
- III. Approval: Unanimous

Board President Report: Brandon Brice

Board Retreat – Had an outstanding retreat. There was a lot of good insight that came out that Brandon appreciated, and wants to get the board's opinion on it too. Brandon like that fact it went back and re-defined who we are and take that and move forward on how we can best serve our kids. What are the new strategies that we are looking to do? Brandon felt that Dr. Green did an outstanding job, to the team, and especially the teachers that gave their input. That was a huge opportunity for them to be a part of the process as we change the organization.

Mike O'Brien – he thought it went well and it gave people an opportunity for folks of different levels of the school working together.

Jessica AcMoody – she also appreciated the teachers and staff that gave up their Saturday to help us out.

Todd McIntire – everything he observed was right in line with this new board means. He appreciated the fresh look at the school and fresh thoughts about the students and the community that are being served. The efforts to a line that vision with practice. We at Stride, K12 stand ready to support and drive those actions home in any way we possible can and we are eager to continue this collaboration with the board.

Board Members Discussion – two people have expressed interest in serving on the board. The challenge according to CMU is in the Charter, we have 5 members. There has been some discussion of extending that number from 5 to 7 and what it would take to do that.

This is something we need to have a conversation about, if it's even possible and see how we move forward. It might require a vote to have CMU consider it. Shada indicated for the Board to vote on increasing the members and 9 is the max. Shada suggested starting with 7.

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

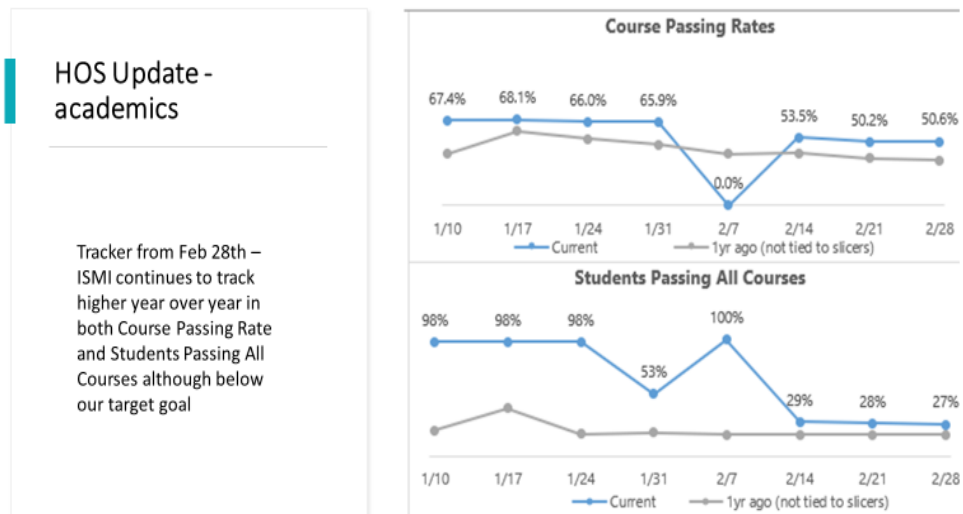
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Need to keep the seats full and any board member would need to be able to attend meetings in Lansing. Shada advised the board to do a survey about what skills sets they have and what you might need. Shada can provide some resources for the board to do that. Brandon has asked the board to do a thirty-day read and be ready to vote at the April Board Meeting. If any board members or of anyone that may have an interest to serve on this board and not have a conflict, please let Brandon know ASAP. Need to buckle down and get the committees going. The 9th person become necessary even though Shada said 7 would be ideal. One of the two that Brandon has works for Magna(makes seats), and the other is a physician from Novi who is interested in serving on the board. Let Brandon know if you know of anyone. We can discuss doing a survey at the April Meeting. Looking for someone with a Social Work background, IT, and accounting/finance.

Head of School Report – Teresa Boardman

- Knight of Art Event – Lucy Kolka
Insight School of Michigan, with the help of ISMI Art Club.
Submissions have come in.
To be scheduled in 4th quarter of school.
This is a showcase not a competition.
Future meeting, Pieter will present a report.



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Staffing

- Math Dept has hired for all dept positions. Currently onboarding
- ELA Dept has 1 staffer on FMLA leave
 - “All hand-on deck” supporting 100+ students
 - Working through Stride to obtain temp

Academic Highlights

Staff Growth and Development

- All instructional staff participated in the Stride “Promising Practices” workshop on Friday Nov 26
- Several ISMI staff members were invited to present our best practices
- <https://sway.office.com/4bcbKQ7miWnTNvgB?ref=Link>

Reaching marginalized students

- ISMI supports the Social-Emotional needs of LGBTQ+2 students in a variety of ways
 - Preferred name option
 - Knights-Tea GSA support time
 - Staffing changes, counselors/social worker
 - Principal as guest speaker

Spring Testing Update

Still planning and await word from federal government on Michigan waiver request to use benchmark assessments.

- Set to begin April 12th
 - 12th grade does not test
 - 11th grade takes SAT, MSTEP, and WorkKeys
 - 10th grade takes PSAT
 - 9th grade takes PSAT 8/9
- We are sharing 17 locations across the state with our sister Stride School Highpoint Virtual Academy (HVAM) to help with costs.

Partnership Update

- Overall review had positive responses
- Questions remain over how some goals will be measured depending on if spring testing happens and we have an Index Score issued.
- ISMI prepared to look at STAR360 assessment as possible alternative if needed.
- Still on track to have final evaluation in late Fall 2021 and release from Partnership if still meeting progress required.

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Finance

Bonnie couldn't attend the Board Meeting, so Beth Perry from K12 reviewed the Finance Packet for February 2021.

Motion to approve the K12 payment.

- I. Approval of the K12 payment of \$703,168.69: Mike O'Brien
- II. Seconded: Jessica AcMoody
- III. Approved: Unanimous

Authorizer Comment – CMU Shada Biabani

- Watch emails for CMU available Webinars for Professional Development.
Board Development Series
Direction of Michigan Education
Friday March 26, 2021 Noon Webinar
- Governor order extends use of virtual meetings through the end of March 2021 currently.
- Shada is sending all board members books that review Open Meeting Act for review.

In April must go back to in-person meetings.

K12 Update – Todd McIntire

The Governor has proposed a 20% cut in funding for virtual education in her budget proposal for FY22. For those that are new to the board, this is the 4th year in a row this cut has been proposed both by Governor Whitmer and her predecessor. This has been a cut we can't get the Governors to stop proposing. We have been able to fight it off for the last four years and we believe we will be able to do so again. With term limits and changes in the legislature there is always a risk and always a challenge. K12 does employ a lobbyist from Clark-Hill that works in Lansing represents K12 and the school's interests.

K12 is locked in to fight off this cut to the funding formula. Todd will keep the board updated on the situation. There are times that K12 will need the board's help by making calls, send letters as a board, and testimonies from board presidents and board members in Lansing. If that's necessary K12 will reach out and let you know. We feel we can mitigate the rest and will keep everyone informed.

This is the time of year K12 is focusing on enrollment, re-registering from last year, and budgeting. We have had initial past though with the schools over the last few days and you will see the first draft of a new budget for school year 21-22 in the next month or so. We do have risks involved in case the funding is cut. It's basically a baseline budget with no dramatic changes from the previous year.

K12 is continuing forensic audit of the data that was accessed from the ransom attack. This is a long process. We thought we would be done by the end of February, but it is not yet complete.

We do not have any specific indications about individual student data that was compromised at Insight. Where there has been confirmation of data compromised it's been just basic enrollment information like Stride internal ID numbers and contact information. There has been no indication of social security numbers or more detailed information has been compromised. We have third party vendors continuing to watch to see if any of this data has become available for sale or published on the dark web and there has

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been no evidence of that. As soon as there is a determination of any data that was accessed, the requirements under state and federal law and all the compliance requirements will be met at that time.

Question - Can the next meeting April 12 be at the Insight office in our conference room and Zoom in the rest of the group as a possibility? Can have everyone else virtual. Shada suggested reading the Open Meetings Act. Teresa will forward a copy of the Act to the board. A quorum must be present. Ask our legal counsel.

Public Comment - None

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Seconded by James Gambrell

Meeting adjourned 5:01 pm.

Next Meeting April 12, 2021 at 4:00 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

03/15/2021

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

Jessica AcMoody via online

4/12/2021