



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

9/14/2023 @ 5:30 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 added 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: 5:34pm by James Gambrell, President,

1) **Roll Call:** Aimee West Board Member, Laura Tegels Board Member

Also Present: Pieter Hoekstra (ISMI) Principal, Teresa Boardman (ISMI) Head of School, Gena Sparks (ISMI) Manager Special Programs, Mary Kimball (ISMI) Title I Coordinator by Zoom, Jenifer Charles by Zoom, K12), Todd McIntire (K12) Zoom,

Missing: Jessica AcMoody, Board Member, and Barb Zeile, CMU.

Routine Business

Approval of Minutes from earlier Board Meeting August 10th

- 1) Motion to approve the August 10 Board Meeting Minutes: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

Approval of the Agenda

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

Public Comment (Limited to Agenda Items)

None

New Business

Board Policy Updates – Acceptable Tech Use

Revisions to Policies 7540.02, 7540.03, and 7540.04

All the above policies deal with Network and Internet acceptable use of Technology.

They have all been updated to the Educational Services Policies (Stride Policies) must be followed and give authority to Stride to update technology usage policy as needed.

- 1) Motion to approve Board Policy Updates: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

The Academy shall follow 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/>



Head of School

Re-Authorization was discussed last month.

ISMI Board also renewed Stride service agreement during this period.

Asking for a motion to engage Board attorney in review of Stride service agreement. Stride has not requested any changes to the service agreement.

Motion to approve Board Attorney to review the Stride's service agreement:

- 1) Motion to approve Board Attorney to review the Stride service agreement: Laura Tegels
- 2) Seconded: James Gambrell
- 3) Approval: Unanimous

Charter Goals

The percentage of students with scaled scores that progressed by at least one grade level between pre and post-tests in reading and math on NWEA MAP GROWTH tests.

Target – 50% or greater.

Outcome for ISMI'S 2022-2023 SCHOOL YEAR:

- Math-50% met the growth goal.
- ELA-55% met the growth goal.

The percentage of students earning at least 4.5 credits in 1 school year.

Target-50% or greater.

Outcome for ISMI's 2022-2023 school year: The percentage of students earning at least 4.5 credits was 58%.

Marketing Update

Last month discussed Stride working with a local marketing firm in Michigan. Also discussed grass roots efforts now happening.

- ISMI will host a vendor table at Michigan School Counselor Association Conference in November.
- Todd McIntire is leading the other efforts.
-

Academic Update

- Staffing update
- 1 Science
- 1 interventionist

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Ongoing

- Knights @ Night

First Day of School 9/5/2023

Things are generally quiet.

Full breakdown of enrollment

Currently still enrolling and have not reached CAP yet.

ISMI Demographic Update

Distribution by Grade Level (2023)

| | |
|------------------------|-------|
| 9 th Grade | 11.2% |
| 10 th Grade | 26.2% |
| 11 th Grade | 34.0% |
| 12 th Grade | 28.6% |

Identified Gender Distribution

| | |
|--------|-------|
| Female | 56.9% |
| Male | 43.1% |

ISMI works diligently to support LGBTQ+ students and will address students by their preferred name, pronouns, and gender.

[Currently, ISMI is closer to 50/50 than previous years.](#)

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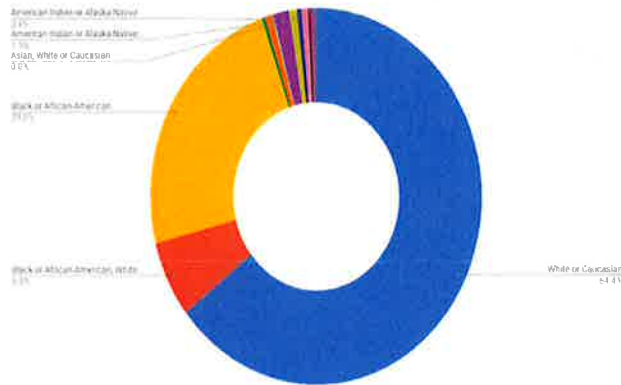
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ISMI Demographic Update

Count of ETHNICITY



Currently ISMI is trending larger percentage of White and Black/AA population

CONFIDENTIAL 15

Currently ISMI is trending larger percentage of White and Black/AA population.

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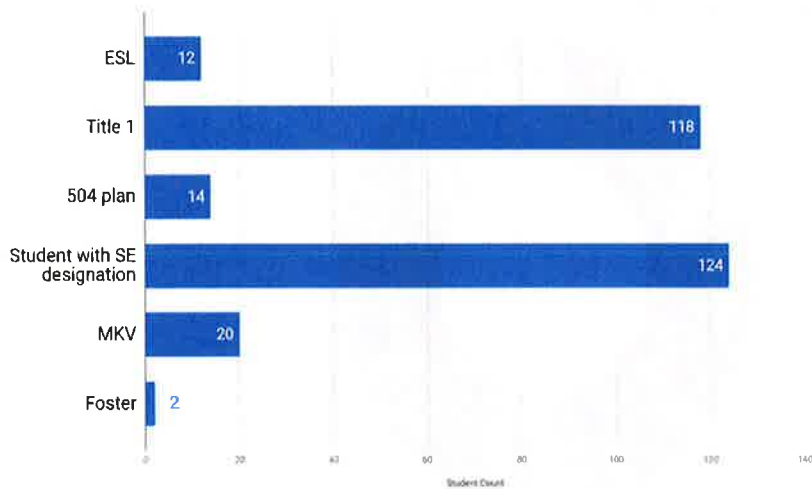
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ISMI Demographic Update

Students Receiving Special Services



ISMI is currently at 20% Special Services

COMPANY CONFIDENTIAL 17

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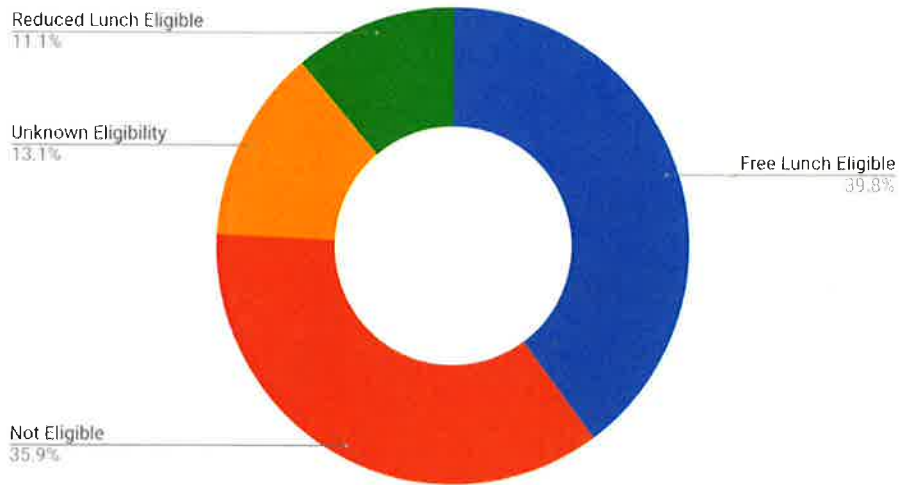
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ISMI Demographic Update

Free and Reduced - SOY



~3% increase yoy

COMPANY CONFIDENTIAL 18

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Financials

Review of the Monthly Financials

- 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: \$368,562.07: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

Stride Update

Working on marking efforts. Preparing for next month Retreat.

Motion to Adjourn: James Gambrell

Seconded: Laura Tegels

Approval: Unanimous

Meeting adjourned: 6:21pm

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

Board Secretary/Recording Secretary

09/18/2023

Date

Approved by the Board of Directors

James Gambrell

10/12/2023

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