



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**4/11/2022 @ 4:00 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:** 4:01 pm by James Gambrell, President East Lansing
- 2) **Roll Call:** Jessica AcMoody, Board Member Lansing, and Ally Scully, Board Member Detroit, Aimee West Board Member
- 3) **Also Present:** Teresa Boardman (ISMI) Head of School Grand Ledge, Pierter Hoekstra (ISMI) Principal Lansing, Gena Sparks (ISMI) AA-Special Programs Lansing, Mary Kimball (ISMI) Title I Coordinator St Johns, Sandra Ringle (ISMI) Title 1 Coordinator & Data Coach Lansing, Jenifer Charles by Zoom, Travis Gucky (ISMI) Teacher by Zoom, from CMU Davie Store, Director of Assessment & Evaluation, Barb Zeile Deputy Director, Dan Remenap School Lead, Dr Scott Sides (K12)Vice President School Academics by Zoom, Tom Graham (K12) Head of East Region Finance
- 4) **Missing:** Aaron Jackson Board Member Bloomfield Hills and Todd McIntire(K12)

**Public Comment (Limited to Agenda Items)**

None

**Routine Business:**

**Approval of the Board Minutes from the Previous Meeting.**

1. Motion to approve the March 14, 2022, Minutes: James Gambrell
2. Seconded: Aimee West
3. Approval: Unanimous

**Approval of the Agenda**

1. Motion to approve the agenda: James Gambrell
2. Seconded: Ally Scully
3. Approval: Unanimous

**Public Comment (Agenda Items Only)**

None

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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Insight School of Michigan

526 Creyts Rd Ste A Lansing, MI 48917

517-580-0020

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

### Old Business

Board Meeting dates, times, and location discussion

Some suggestions were discussed: Meeting on Thursday at 5:00 pm, keeping it on Monday. Remaining of current year-does the Board want to make any changes? 2022-2023 school year-beginning in July. It was decided to redo meeting times and dates at the June meeting. Will put up a Special Meeting Notice.

### New Business

- 3D Printing Club Travis Gucky  
Travis gave a brief presentation regarding the 3D Printing Club. Students are excited doing small plastic figurines. The Board was given a sample to take with them.

### Head of School Report

- Academic Calendar for 2022-2023
  - Committee viewed
  - Input given and taken

### Motion to approve the Academic Calendar for 2022-2023

1. Motion to approve the Academic Calendar for 2022-2023: Jessica AcMoody
2. Seconded: Ally Scully
3. Approval: Unanimous

### Partnership Update

- Standardized –  
CMU did a presentation on Opportunity Youth Educational Goals
- Non-standardized -
  - ISMI team met with CMU team for discussion
  - Since Partnership ISMI has worked on the ABC's
    - Attendance
    - Behavior (engagement)
    - Achievement (credits)
  - Reviewed MCIP
  - Settled on –
    - Increasing attendance/ reducing chronic absenteeism
    - Increasing credits earned

Contacted the Board Attorney regarding the follow:

- Enrollment Process
- James was notified
- Old Cyber language
- May ask for Charter Amendment

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- ❖ Title On-site Review
  - Series of virtual meetings providing evidence and being interviewed
  - Parent involvement
  - Successful
  - No Findings
  - Thanks to Mary, Sandra, & Pieter

#### **Academic Update**

- Closely monitoring seniors for graduation
- June 18<sup>th</sup> Graduation
- State Testing
  - All hands-on- deck for the following 3 weeks
  - Minimal interruption to instruction time
- Staffing
  - Reviewing applications for potential 2022-2023 school year

#### **Finance**

Jenifer Charles presented the review of the March 14, 2022, financials

Motion to approve the K12 payment

1. Motion to approve the Stride payment of \$822,730.33: James Gambrell
2. Seconded: Ally Scully
3. Approval: Unanimous

Stride Update

Nothing to report

#### **Authorizer Comment – Barb Zeile**

Upcoming Events:

New Board Member Orientation

May 3, 2022 – Virtual

12:00 noon – 1:30 pm:00 pm

New Board Member Orientation

May 4, 2022 – Livonia

6:00 pm – 8:00 pm

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**Adjourn**

Meeting adjourned 5:18 pm

Next meeting May 9 at 4:00 pm

**Minutes Certification:**

Proposed minutes respectfully submitted,

*Teresa M. Boardman*

04/15/2022

\_\_\_\_\_  
Board Secretary/Recording Secretary

\_\_\_\_\_  
Date

Approved by the Board of Directors

*for Amos*

5/12/22