



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

6/22/2023 @ 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 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: 5:31 pm by James Gambrell, President

- 1) **Roll Call:** Jessica AcMoody Board Member, Aimee West Board Member, and Laura Tegels Board Member.

Also Present: Pieter Hoekstra (ISMI) Principal, Teresa Boardman (ISMI) Head of, Mary Kimball (ISMI) Title I Coordinator by Zoom, Jenifer Charles by Zoom, K12), Todd McIntire (K12) Mobile, Tom Graham, Head of East Region Finance at K12 by Zoom and Erin Conley, by Zoom CMU, Emmanuel Williams, Prospective Board Member.

Missing: Gena Sparks, (ISMI) Manager Special Programs

Routine Business

Approval of Minutes from previous Board Meeting May 11th

- 1) Motion to approve the May 11 Board Meeting Minutes: Jessica AcMoody
- 2) Seconded: James Gambrell
- 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)

Pieter Hoekstra requested a letter from the board be sent to Dr. Ashley Woodson, Dean of the School for Public Purpose, and Professional Advancement at Albion College. She was this year's Guest Speaker at graduation.

Approval of a letter of thanks sent from the board to Dr. Ashley Woodson

- 4) Motion to approve a letter sent to Dr. Woodson: James Gambrell
- 5) Seconded: Laura Tegels
- 6) Approval: Unanimous

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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Finance

Modified Budget and Approval

- 1) Motion to approve the Modified Budget: Jessica AcMoody
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

Review and approval of the 2023-2024 Budget

- 4) Motion to approve the 2023-2024 Budget: James Gambrell
- 5) Seconded: Laura Tegels
- 6) Approval: Unanimous

Approval of the K12 payment

- 1) Motion to approve the K12 payment: \$562,456.26: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

School Updates

- Graduation Highlights – 256 total graduates. 138 attended Gradation on June 12. It was standing room only.
- Dr Ashley Woodson of Albion College was the Guest Speaker.

Board Member Nominations

Emmanuel Williams has been approved for Board Member.

Re-appoint of James Gambrell

CMU Governance Board meets September 28, 2023.

Motion to approve Emmanuel Williams for Board Member and reappoint James Gambrell

- 1) Motion to approve Emmanuel Williams and reappointment of James Gambrell: Jessica AcMoody
- 2) Seconded: Aimee West
- 3) Approval: Unanimous

School Insurance

The proposed coverage is based on information provided on the applications submitted.

Board Calendar for 2023 – 2024 Calendar Presented

Keeping 2nd Thursday of every month at 5:30 pm

Omitted July (summer), December (holiday and April (state testing).

- 1) Motion to approve the Board Calendar for 2023 – 2024: Jessica AcMoody
- 2) Second: Aimee West

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3) Approval: Unanimous

Annual Resolution Review

- Board Member Calendar for 2023 – 2024
- Election of Officers
 - James Gambrell – President currently
 - Jessica AcMoody – Vice President
 - Laura Tegels – Treasurer
 - Aimee West - Secretary

Motion to approve the Election of Officers as presented.

- Motion to approve the Election of Officers: Jessica AcMoody
- Second: Laura Tegels
- Approval: Unanimous

Annual Meeting Resolution

- Title IX Representative - Courtney Ferris
- Designation of Legal Counsel – Dickerson Wright
- Freedom of Information Act Representative – Pieter Hoekstra
- Office of Civil Rights Representative – Teresa Boardman
- School Safety Liaison Resolution – Pieter Hoekstra
- Board Corresponding Agent – Teresa Boardman
- Homeless Children and Youth Liason – McKinneyVento – Social Worker – Courtney Ferris
- Chief Administrative Officer – Laura Tegels

Motion to approve the Annual Meeting Items as presented.

- 1) Motion to approve the Annual Meeting Items: Jessica AcMoody
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

Academic Update

132 students currently enrolled in Grad Boost (summer school)

- Strong standards-based approach. “When they are done, they are done... no “seat time” required.
- High level of interest and continued enrollment

Learning Platform Pilot

Engagei –

- Pilot begins over the Summer with Grad Boost Program.
- Will use in Fall but still have access to current systems if needed.

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- Have received training and tech support.

Growth:

- Official: 40% Fall to Spring: 37%
- Math: 40% Fall to Winter: 45%
- Reading: 40% Winter to Spring: 46%

ISMI SUBGROUP Data RETURN TO LERMN

- | | | |
|--|-----------------|--------------------|
| • Students who receive additional supports | Math Met Growth | Reading Met Growth |
| • Categories: | GE – 40% | |
| • General; Education (GE) | | GE- -38% |
| • Special Education (SE) | SE – 38% | |
| • 504 | 504 – 56% | |
| • English Learners (EL) | | 504 – 47% |
| | EL: 75% | |
| • Subjects: Math & Reading | | EJ: 50% |

Summary Statements-RETURN TO LEARN

- Participation
- Stayed the same between MOY & EOY, slightly below the Stride metric.
- Enrollment was higher in winter and spring, with more students with documented barriers.
- Growth: Slight increase in growth metric between testing windows.
- Subgroups: 2 of 3 subgroups had higher growth in both content areas than students without additional support.

State Testing

- Scores still embargoed – although we have reviewed MSTEP and are using it to plan for next year’s science and social studies classes.

All students are required to take the test.

- MIACCESS is an assessment given to students who have more severe cognitive impairments and are earning Certificate of Completion through functional curriculum.

Stride Update

Todd McIntire was mobile, and he will mail his update.

Authorizer Updates – CMU – Erin Conley

New Board Member – Orientation Livonia

June 26, 2023

New Board Member – Orientation Lansing

July 12, 2023

2023 Annual Conference - Novi

August 15, 2023

Experience Central

Friday, October 6, 2023

CMU is offering an exclusive event for CMU's partner charter high schools. The students will have the opportunity to experience the day-in-the-life of a CMU student. **Event details and registration will be available August 2023.**

Motion to Adjourn: James Gambrell

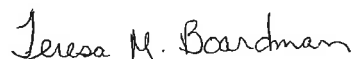
Seconded: Laura Tegles

Approval: Unanimous

Meeting adjourned: 6:31pm

Minutes Certification:

Proposed minutes respectfully submitted,



06/26/2023

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors



8/10/2023

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities

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