



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

2/9/2023 @ 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: 5:27 pm by James Gambrell, President.

- 1) **Roll Call:** Jessica AcMoody Board Member,, Aimee West Board Member, and Laura Tegels Board Member.
- 2) **Also Present:** Teresa Boardman (ISMI) Head of School Grand Ledge, Pieter Hoekstra (ISMI) Principal Lansing, Mary Kimball by Zoom (ISMI) Title I Coordinator St Johns, Gena Sparks (ISMI) Manager Special Programs, Jenifer Charles by Zoom (K12), Todd McIntire (K12), and Erin Conley, CMU.

Routine Business

Approval of Minutes from previous Board Meeting January 12

- 1) Motion to approve the January 12 Board Meeting Minutes: Jessica AcMoody
- 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:

Student Story – Amanda Kirkpatrick

Amanda spoke about a 12th grade student's journey to graduate 2023. The struggles and frustrations he had and how he about gave up. He stuck to and he will be graduating this June.

Student: Lamon

Moved down to 10th grade, student is twenty-one so wanted to drop out to get GED since he needed his diploma by Dec of 2023.

Amanda worked with the student and counselor to produce a plan to get student graduated by Jan of 2024 – end of Quarter 2.

Credit Recovery, testing out, summer school and making sure to pass all classes. Student should be able to graduate with works approval.

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

Revisit Approved Board Calendar from last month

Knights of Art in May

May's meeting scheduled for May 11th. May 11th is our annual Knight of Art Celebration at 6 pm.

Would like to incorporate this event with the Board Meeting. Opportunity for the Board take part in the event.

June Meeting – Can the June meeting moved to later in the month to allow finance longer to close out the fiscal year?

- 1) Motion to move the June Board Meeting to June 22, 2023, at 5.30 pm.: Jessica AcMoody
- 2) Seconded: Aimee West
- 3) Approval: Unanimous

School Goals Update

Progress toward Educational Goals

- Per Public Act 144
- Reporting on two areas relied on heavily measuring our Educational Goals
 - Annual Education Report – <https://bit./3f2bvou>
 - Index Score placed in Comprehensive Support and Improvement Improvement
 - 11th grade SAT was lower than the mean SAT with less than 20% of students meeting the AT benchmark.

NWEA Middle of Year (MOY) Benchmark assessment

- Begins on February 13th – must be administered after 20 weeks of instruction.
- Will report out next month on growth results.

New Business

Draft of 2023 – 2024 School Calendar

- 1) Motion to Approval of the School Calendar for 2023-2024: Jessica AcMoody
- 2) Second: James Gambrell
- 3) Approval: Unanimous

Academic Update

- Semester 1 transition to Semester 2
- Annual Poetry Slam 2/8/2023
- Dr. Butter, Holocaust survivor and author
 - Was guest speaker in KL on 2/6/23. It was a pre-recorded session created for ISMI. Dr. Butter will be back to conduct a live Q & A event with students

Academic Update (Continued)

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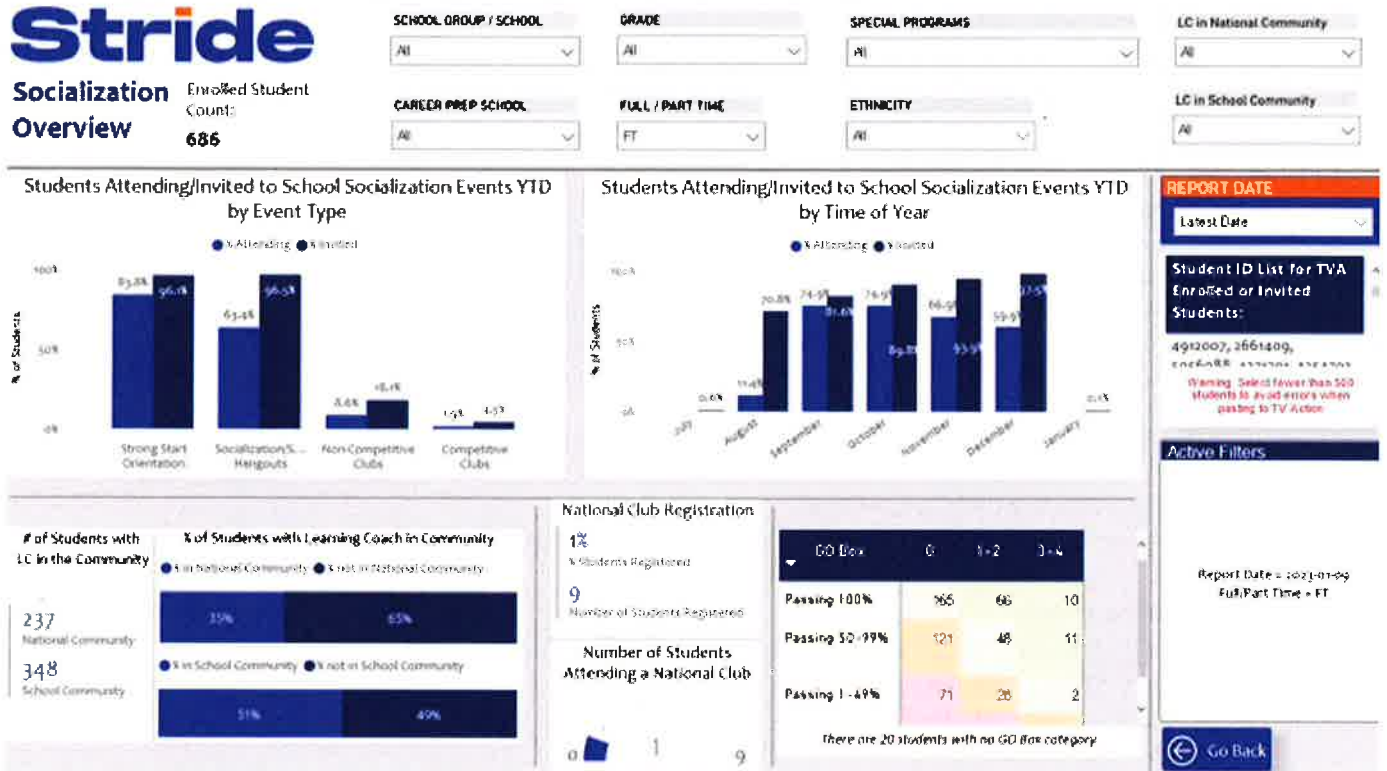
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- Quick overview of the various clubs at ISMI that focus on student engagement.



22.6% participate in clubs with 10.5% considered "Active" participants.

Special Education Update

Gena Sparks stated that it has been a struggle trying to hire a Special Ed Teacher. Still have one opening.

Modified Budget

- 1) Motion to approve the Modified Budget for 2022-2023: Jessica AcMoody
- 2) Seconded: Laura Tegles
- 3) Approval: Unanimous

Review Monthly Financials by Jennifer Charles

- 1) Motion to approve the monthly financials: Jessica AcMoody

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- 2) Seconded: James Gambrell
- 3) Approval: Unanimous

Approval of the K12 payment

- 1) Motion to approve the K12 payment: \$726,339.54: James Gambrell
- 2) Seconded: Aimee West
- 3) Approval: Unanimous

Stride Update Todd McIntire

Todd expressed his disappointment with the Governor's 2023-2024 budget proposal. Michigan's online charter public schools will have a 20% decrease in spending. The Governor's reasoning ties into a lack of brick-and-mortar buildings and related infrastructure. Todd said that Stride will keep a close eye on the results of the budget. Todd recognized Theresa and Pieter participating in National School Choice Week at the Capitol. School of Choice Bill – Allow children to qualify for scholarships to attend private schools, with educational expenses such as tuition being covered by taxpayer dollars. Stride is looking at how to get more information out into the communities.

Authorizer Comment (CMU) Erin Conley

Erin presented a plaque to Laura Tegles for becoming a Board Member.

Upcoming Events:

School Finance 101 – From the State Budget to the Classroom

February 21, 2023 - Novi,

February 23, 2023 - Grand Rapids

March 8, 2023 - Virtual

New Board Member Orientation

February 24, 2023 - Lansing

March 2, 2023 - Southfield

Special Event

Unconference

March 11, 2023 - Dearborn

Motion to Adjourn: James Gambrell

Seconded: Laura Tegles

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Approval: Unanimous

Meeting adjourned: 6:36 pm

Next Meeting March 9, 2023

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

Board Secretary/Recording Secretary

02/11/2023

Date

Approved by the Board of Directors

James Gomball

3/9/2023

