



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

6/9/2022 @ 5:00 pm

Board meeting was 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:**

- 1) **Call to Order:** 5:28 pm by James Gambrell, President, East Lansing
- 2) **Roll Call:** Jessica AcMoody, Ally Alfonsetti, by Zoom Board Member, Detroit, Aimee West Board Member, Lansing
- 3) **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, Jenifer Charles (K12), Todd McIntire by Zoom (K12), and Barb Zeile Deputy Director, Center for Charter Schools, CMU
- 4) **Other attendees:** Tonya D'Water (ISMI) Teacher, Erin Conley, Liaison CMU
  - a) **Missing:** Gena Sparks (ISMI) AA-Special Programs

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

- 1) Motion to approve the May 12, 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: Jessica AcMoody
- 3) Approval: Unanimous

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

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.

Minutes of all board meetings are available after approval by the board at:

Insight School of Michigan

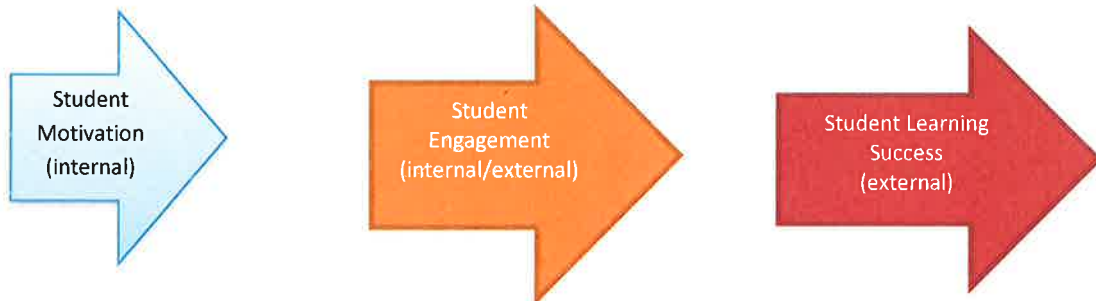
526 Creyts Rd Ste A Lansing, MI 48917

517-580-0020

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

**New Business:**

- Classroom Highlights – Tonya D’Water  
Tonya talked about what her class was experiencing. She stated that Thursday was a very emotional day for the students and her.



- Review and motion on Charter Amendment
  - CMU Charter Amendments
    - Amendment #4 increase in Cap – Enrollment Limits
    - Amendment #5 Educational Goals and Related Measures
  - CMU Charter Amendments
    - Amendments on Education Program pending some additions from ISMI for engagement supports

**Review on Charter Amendments #4 Increase in Cap**

- 1) Motion to approve Charter Amendment #4 as presented: James Gambrell
- 2) Seconded: Aimee West
- 3) Approval: Unanimous

**Review on Charter Amendment #5 Educational Goals and Related Measures**

- 4) Motion to approve Charter Amendment #5 as presented: James Gambrell
- 5) Seconded: Jessica AcMoody
- 6) Approval: Unanimous

### **Graduation**

#### **202 graduates in the class of 2022**

- Virtual ceremony June 17<sup>th</sup> at 5:00 pm
- Live ceremony June 18<sup>th</sup> 12:00 noon at the Lansing Center  
This year's speaker is State Representative Angela Witwer

### **School Insurance Review and Approval**

- The proposed coverage is based on information provided on the applications submitted
  - The renewal premium is \$33,091.32 compared to the \$29,243.72 expiring premium
  - Full premium comparison sent in Board Packet
- 1) Motion to approve the School Insurance Renewal as presented: James Gambrell
  - 2) Seconded: Jessica AcMoody
  - 3) Approval: Unanimous

### **Board Calendar Update**

- Drafted keeping 2<sup>nd</sup> Thursday of every month at 5 pm
  - Omitted July (summer), December (holidays), and April (state testing)
  - Moved August meeting to third Thursday to meet quorum.
- 1) Motion to approve the Board Calendar for 2022-2023: Jessica AcMoody
  - 2) Seconded: Aimee West
  - 3) Approval: Unanimous

### **Annual Meeting Items**

#### **Election of Officers**

- James Gambrell – President
- Jessica AcMoody – Vice President
- Alexandra Alfonsetti – Secretary
- Aimee West – Treasurer

#### **Board Corresponding Agent**

- Teresa Boardman

#### **Title IX Representative**

- Courtney Ferris

#### **Designation of Legal Counsel**

- Dickerson Wright

#### **Freedom of Information Act Representative**

- Pieter Hoekstra

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Office of Civil Rights Representative

- Teresa Boardman

School Safety Liaison Resolution

- Pieter Hoekstra

Homeless Children and Youth Liaison

- Courtney Ferris

Chief Administrative Officer

- Jessica AcModdy

- 4) Motion to approve the annual resolutions as outlined: Jessica AcMoody
- 5) Seconded: Aimee West
- 6) Approval: Unanimous

**Academic Update**

**ISMI NWEA DATE – End of year return to learn**

Participation:

- Overall: 95%
- BOY: 97% MOY: 94% EOY: 94%

Growth:

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

**ISMI Subgroup Data – RETURN TO LEARN**

Students who receive additional support

Categories:

	Math Met Growth	Reading Met Growth
General Education (GE)	GE – 40%	GE – 38%
Special Educaci3n (SE)	SE – 38%	SE – 45%
504	504 – 56%	504 – 47%
English Learners (EL)	EL – 75%	EL – 50%

Subjects: Math & Reading

**Summary Statements – RETURN TO LEARN**

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

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

### **STATE TESTING – MI ACCESS**

- Teacher from that program administered that state required test to her students traveling around the state with another special education teacher. They made the most of the trip -- loving to interact face to face with her students.

### **Modified Budget Review and Approval – Jenifer Charles**

Jenifer presented the ISMI FY modified budget P & L Summary for 2022. She then presented the FY23 State Budget Review.

- 1) Motion to approve the modified budget: Jessica AcMoody
- 2) Seconded: James Gambrell
- 3) Approval: Unanimous

### **Review and approval of 2022 – 2023 Budget**

- 1) Motion to approve the 2022 – 2023 Budget: James Gambrell
- 2) Seconded: Aimee West
- 3) Approval: Unanimous

### **Finance**

Jenifer Charles presented a review of the May financials

1. Motion to approve the Stride payment of \$910,211.20: Jessica AcMoody
2. Seconded: James Gambrell
3. Approval: Unanimous

### **Stride Update**

Some recent changes in the Pupil Auditing Manual are the day, hour, and attendance requirements have returned to the pre-pandemic 180 days and 1,098 hours. The flexibility to base these requirements solely on course content that was available during 2020-21 has been removed. A new subsection was added to give auditors additional information about the end of year audit requirement for participation at a Cyber School. Cyber School end of year audit requirement cyber schools are required to track pupils’ participation through attendance in the offered education programs for the

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duration of a student’s enrollment. Will keep monitor any other changes. Agenda coming for the Stride Retreat.

Authorizer Comment (CMU)  
Board Development Series  
Academic Performance Reporting  
June 28, 2022 – Novi

Board Development Series  
An Assessment of Student Learning and Academic Performance Reporting  
June 30, 2022 – Virtual

2022 Annual Conference  
August 23, 2022 - Novi

**Adjourn**  
Meeting adjourned at 6:49 pm

**Minutes Certification:**

Proposed minutes respectfully submitted,

Teresa M. Boardman  

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~~Board Secretary~~/Recording Secretary

06/17/2022  

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Date

Approved by the Board of Directors

James Bamball  

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8/18/22  

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**Next Meeting August 9, 2022 at 5:00 pm**

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