



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**3/14/2022 @ 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:** 4:04 pm by James Gambrell, President East Lansing
- 2) **Roll Call:** Jessica AcMoody, Board Member Lansing, and Alexandra Scully, ~~Board Member Detroit by Zoom.~~
- 3) **Also Present:** Teresa Boardman (ISMI) Head of School Grand Ledge, Pierter Hoestra (ISMI) Principal Lansing, Shada Biabani (CMU) School Lead Mt. Pleasant, Todd McIntire (K12) Regional Vice President by Zoom, Gena Sparks (ISMI) AA-Special Programs Lansing, Mary Kimball (ISMI) Title I Coordinator St Johns, Jenifer Charles by Zoom, and Ione Kellerhals, by Zoom
- 4) **Missing:** Angela Bolen (ISMI) Operations Manager Bath, and Aaron Jackson Board Member Bloomfield Hills

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

None

**Routine Business:**

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

- I. Motion to approve the February 14, 2022, Minutes: Jessica AcMoody
- II. Seconded: Alexandra Scully
- III. Approval: Unanimous

**Approval of the Agenda**

- I. Motion to approve the agenda: James Gambrell
- II. Seconded: Jessica AcMoody
- III. Approval: Unanimous

**Public Comment (Agenda Items Only)**

None

**Old Business**

- Board Meeting dates, times, and location discussion
  - Remaining of current year – does the Board want to make changes
  - 2022-2023 school year – beginning in July

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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- The board decided to table the Board Meeting dates, times, location discussion until the April Meeting
- Potential Cap increase request for 2022 – 2023 school year
- Resolution to increase ISMI enrollment capacity
  - I. Motion to increase ISMI enrollment capacity: James Gambrell
  - II. Seconded: Jessica AcMoody
  - III. Approval: Unanimous

**New Business**

- Notable Knight Celebration presented by Ione Kellerhals  
Insight School of Michigan in partnership with our Parent-Teacher Organization  
The program includes the following:



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**Head of School - Report**

- **Mid – Year NWEA Testing Update (Return to Learn)**
  - ❖ Finished with 93% participation rate
  - ❖ Overall growth – 45%
    - ELA growth – 43%
    - Special Education students outperformed general education students
      - Math – 46%
      - Intervention groups redistributed due to large number of students needing intervention

**Partnership Update**



**MI School Data**

03/08/2022

**2020-21 Graduation Dropout Trend Insight School of Michigan (02314): All Rate Years / All Students**

Location Name	Rate Year	Cohort Graduation Year	School Year	Total Cohort	Total Graduated	Other Completer (GED, etc.)	Off-Track Continuing	Dropouts	Graduation Rate	Dropout Rate
Insight School of Michigan (02314)	4-Year	2021	2020-21	271	148	1	50	72	54.61%	26.57%
Insight School of Michigan (02314)	4-Year	2020	2019-20	205	107	2	51	45	52.20%	21.95%
Insight School of Michigan (02314)	4-Year	2019	2018-19	209	91	4	55	59	43.54%	28.23%
Insight School of Michigan (02314)	4-Year	2018	2017-18	181	65	1	47	68	35.91%	37.57%
Insight School of Michigan (02314)	4-Year	2017	2016-17	179	59	1	57	62	32.96%	34.64%
Insight School of Michigan (02314)	4-Year	2016	2015-16	106	23	2	49	32	21.70%	30.19%
Insight School of Michigan (02314)	4-Year	2015	2014-15	30	4	0	18	8	13.33%	26.67%

5 yr. Grad rate 60.38% up from 51.38% previous year

6 yr. Grad rate 56.48 up from previous year

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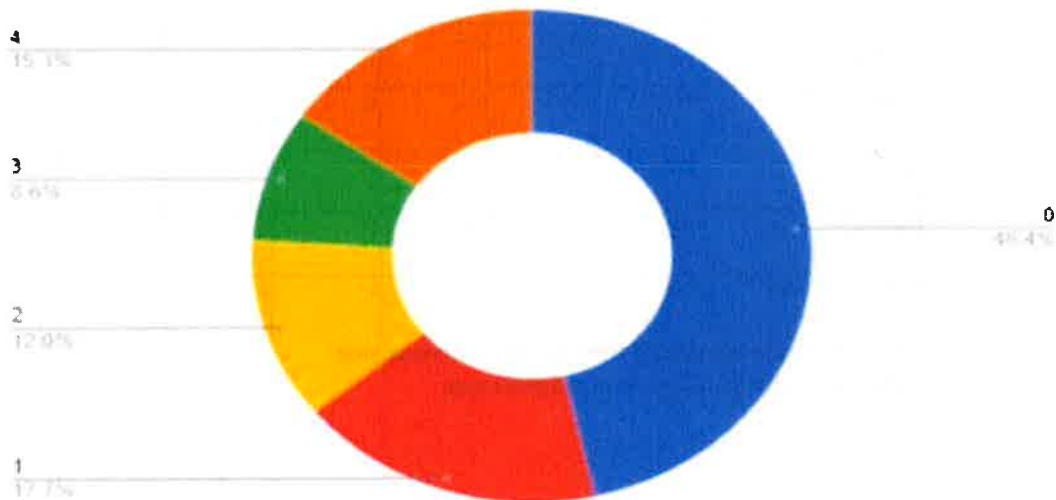
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- **Academic Update**

- MOY Update – Sandra Ringle
  - Middle of Year testing completed
    - Just short of 95%
    - NWEA data is driving the adjustment of instruction groups
- Preferred Name and Pronoun Training
  - Review the WHY
  - Discussion of supports in place
  - Review of the HOW
- Review of ISMI DDI process
  - ISMI’s Date Drive instructional process
    - Weekly AA-AASPM school wide review
    - Bi-Weekly AA-Dept Data Dives
    - Ongoing deep dive into NWEA data to support instruction
- Graduation
  - Currently 209 seniors
  - Close monitoring of passing rates
  - Advisors working to keep students engaged
- Advisors reviewing Grad Plans

Student Count vs. Fail Count (Seniors @ 3/10/2022)



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#### Highlights from Staff

Meg Hansen shared some comments from the staff regarding some positive achievements by students.

2 students in the 9<sup>th</sup> grade who have significant difficulties are seeing some great success at ISMI.

Conner Noble – Tech Drop Team was able to meet last week and repair his computer. This 18-year-old student works full time was able to start getting caught up in classwork and is passing 5/6 classes.

Those are just a few of the comments from staff regarding some of their students.

- **Finance**

Jenifer presented the financial review of the Modified Budget and the February 14, 2022, financials

- I. Motion to approve the payment to K-12 from the Modified Budget of \$2002.00 as presented by Jenifer Charles: James Gambrell
- II. Seconded: Jessica AcMoody
- III. Approval: Unanimous

Motion to approve the K12 payment

- I. Motion to approve the K12 payment of \$569,097.76: James Gambrell
- II. Seconded: Jessica AcMoody
- III. Approval: Unanimous

#### Stride Update Todd McIntire

Stride will continue monitoring the Pupil Auditing Manual and report any changes.

#### Authorizer Comment - Shada Biabani

#### Upcoming Events:

Activation Learners: Student-Directed Learning

April 5, 2022 – Webinar

Good Governance Country: Assisting Your Boards to Identify Landmarks

April 20, 2022 – Detroit

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New Board Member Orientation  
May 3, 2022 – Flint

Board President Round Table  
May 19, 2022 - Webinar

2022 Annual Conference  
Engaging Minds, Cultivating Success  
August 23 / Novi, MI  
Keynote Speaker Brandon P. Fleming

Shada suggested participating for the Innovation and Vision Award. Prizes are:

First Place \$5,000 award for your school  
Second Place \$3,000 award for your school  
Third Place \$1,000 award for your school

To learn more details about the awards go to Gov John Engler Center for Charter Schools website

CMU sent out a survey please complete and send back to CMU

A discussion regarding increasing the Cap, Shada suggested looking at your Strategic Plan while thinking about goals and wording.

One of our student's passed away on Tuesday, March 8, 2022, from anaphylactic shock due to an allergic reaction. Kaelyn West was a senior and would have graduated this Spring. The family has requested to receive her diploma.

Motion to approve Kaelyn West's diploma be awarded to her family

- I. Motion to award Kaelyn's diploma to her family: James Gambrell
- II. Seconded: Alexandra Scully
- III. Approval: Unanimous

#### **Adjourn**

Meeting adjourned 5:29 pm

Next meeting April 11 at 4:00 pm

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**Minutes Certification:**

Proposed minutes respectfully submitted,

*Teresa M. Boardman*

03/17/2022

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

\_\_\_\_\_  
Date

Approved by the Board of Directors

*Michael E. Shulky*

4/11/2022

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