



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

3/9/2023 @ 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: X

- 1) **Call to Order:** 5:27 pm by James Gambrell, President, ~~East Lansing~~
- 2) **Roll Call:** Jessica AcMoody Board Member, Detroit, Laura Tegels 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, Gena Sparks (ISMI) Manager Special Programs, Jenifer Charles by Zoom (K12), and Erin Conley, CMU.
Missing: Todd McIntire (K12) and Aimee West Board Member Lansing

Routine Business

Approval of Minutes from previous Board Meeting February 9

- 1) Motion to approve the February 9 Board Meeting Minutes: James Gambrell
- 2) Seconded: Jessica AcMoody
- 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)

James met with other Board President's and discussed what they do at their meetings.

Still looking for one additional Board Member

School Highlight – Student Story

The success story is about Macy, ISMI student. Macy is 21 years old and a mother of two young children and expecting a third in the Spring. This pregnancy is a high-risk and she spends a lot of time taking care of her children and herself. Macy started the school year as a 10th grader and earned enough credits to become a 12th grader second semester. She is on track for graduation and excited to earn her high school diploma.

She was voted the 2023 Notable Knight, recognized for her dedication and commitment to her academic progress, including asking for help and working with several staff members. She is passing all her classes with high grades.

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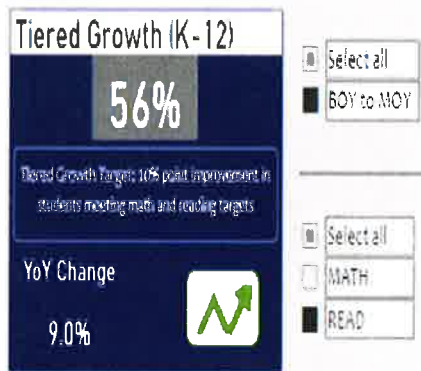
<http://mi.insightschools.net/>

New Business:

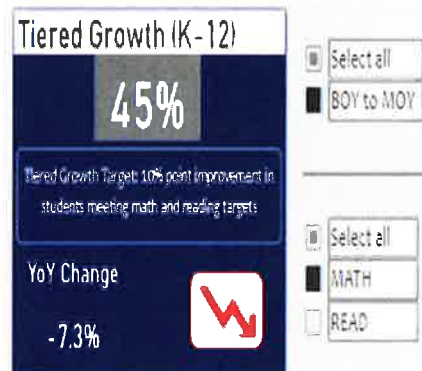
Head of School Update

- Re-Registration and Open Enrollment for 2023-2024
 - Open Enrollment was from February 13-27th
 - Re-Enrollment began February 27th
 - Current Numbers:
 - Moy-window was eleven school days
 - Growth Participation 95%
 - Participation Target: 95%
 - YOY Change 1.4% -

MOY Growth Reading (K-12)



MOY Growth Math (K-12)



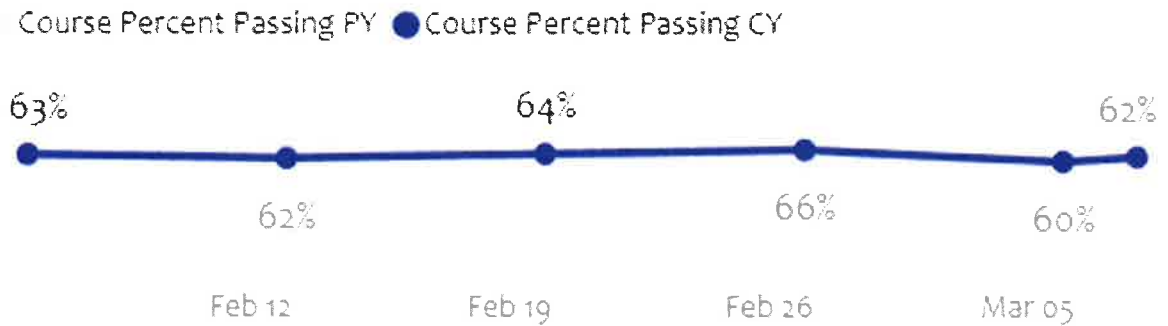
ACTIONS:

- Run numbers to compare students who did not meet growth with attendance (both absent days and attendance at live session) to determine impact.
- Add students who did not meet growth to invite for Academic assist time.
- Analyze those tests that showed student who did not grow and either stayed in benchmark or moved down to determine if there are content standards commonly missed that need remediation.
- Set up specific intervention based on results of data dig into growth results.
- State Testing

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Passing Rates

Course Passing Rates



Test out and Early completers

- First half of Q3, 124 student/course were able to evaluate out or complete a course at an advanced pace.

School Year 2023-2024 Planning

- Planning
 - Master Schedule
 - State Testing. (Change to SAT)
- Exploration areas
 - Evening Live Classes
 - Tutoring as intervention for secondary students

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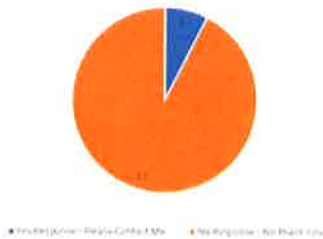
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Daily Student Check In Survey Completed this Week



Student Daily Check In Survey Weekly Staff Update

- Total # of students who completed Survey so far this school year = 1,125
- # of students who completed the survey this week = 40

Please continue to post the Survey QR Code/link in your CCs for our students to complete.

Special Education

Upcoming and Ongoing Audits

- CMU Audit
 - Completed 1 day virtual
 - Coming F2F in two weeks for another review
- Annual State Indicator B13 Spring Audit
 - Focus is on Transition Plans for students with disabilities
 - Eaton RESA will complete

Review Monthly Financials by Jennifer Charles

- 1) Motion to approve the monthly financials: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

Approval of the K12 payment

- 1) Motion to approve the K12 payment: \$830,826.73: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

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Stride Update Todd McIntire/Teresa Boardman

Governor Whitmer 2024 budget recommendations are to cut 20%-per-pupil reduction for online cyber schools. The governor's proposal unfairly targets cyber schools and if enacted would hurt kids in Michigan. Tuesday Teresa and Pieter will be at the Capitol from 10:00 am to 2:00 pm Legislative Action. K12 is planning a Board Summit – RSVP. More information will be coming.

CMU/Authorizer Comments

Upcoming Events:

Special Event/CANCELLED

Unconference

March 11, 2023 – Dearborn

Coffee with Special Education

ESY Determination Planning and Scheduling

March 15, 2023 – Virtual

Administrator Development Series

Leadership Network Forum

March 20, 2023 - Virtual

Motion to Adjourn: James Gambrell

Seconded: Laura Tegles

Approval: Unanimous

Meeting adjourned: 6:36 pm

NO MEETING IN APRIL

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Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

03/13/2023

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

Jan Sambell

5/11/23

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.

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