



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

11/8/2021 @ 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:** 4:02 pm by Brandon Brice, President Detroit
- 2) **Roll Call:** Jessica AcMoody, Board Member Lansing, James Gambrell, Board Member East Lansing, Aaron Jackson Board Member Bloomfield Hills, and Ally Scully, Board Member Detroit.
- 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, Mary Market (K12) Senior Director, School Finance Detroit by Zoom, Gena Sparks (ISMI) AA-Special Programs Lansing, Mary Kimball (ISMI) Title I Coordinator St Johns.
Guest: Amy West, Potential Board Member and Jenifer Charles Potential Board Member, by Zoom
Missing Angela Bolen (ISMI) Operations Manager, Bath.

Public Comment (Limited to Agenda Items)

None

Routine Business:

Approval of Agenda

- I. Motion to approve the Agenda: Ally Scully
- II. Seconded: Aaron Jackson
- III. Approval: Unanimous

It was brought to the attention of the President that the date on the Agenda should be changed to 8th not 9th.

Approval of the Board Minutes from October 11, 2021

- I. Motion to approve the October 11, 2021, Minutes: Jessica AcMoody
- II. Seconded: Ally Scully
- III. Approval: Unanimous

President's Report

Committee Updates – Update on the committees was done at the August meeting. The positions for the committees were defined. Need to keep looking for communities' participants.

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/>

- Election of Officers – Discussion of the positions and nominations were taken and listed below:
President – James Gambrell
Vice President – Jessica AcMoody
Treasurer – Aaron Jackson
Secretary – Ally Scully

A vote was taken regarding the positions nominated for

- I. Motion to accept the fore mentioned individuals for each office be adopted as follows:
President – James Gambrell
Vice President – Jessica AcMoody
Treasurer – Aaron Jackson
Secretary – Ally Scully
- II. Seconded: James Gambrell
- III. Approval: Unanimous

Head of School Report – Teresa Boardman and Pieter Hoekstra

Teresa presented an overview of the policies regarding the Foster Care and Transportation

- Foster Care Policy/Foster Transportation approval
 - I. Motion to approve the policies to the Foster Care and Transportation: James Gambrell
 - II. Seconded: Ally Scully
 - III. Approval: Unanimous

Teresa reviewed the updates that were made to the 504 Handbook

- Updated 504 Handbook
 - I. Motion to approve the updates made to the 504 Handbook: Aaron Jackson
 - II. Seconded: James Gambrell
 - III. Approval: Unanimous

Teresa described the updates that were made to the ISMI Title I Parent Involvement Plan

- I. Motion to approve the updates made to the ISMI Title I Parent Involvement Plan: Jessica AcMoody
- II. Seconded: James Gambrell
- III. Approval: Unanimous

Teresa explained the updates made to the Migrant Policy

- I. Motion to adopt the updates made to the Migrant Policy: James Gambrell
- II. Seconded: Jessica AcMoody
- III. Approval: Unanimous

Teresa presented an overview of the Prohibiting Aiding and Abetting Policy

- I. Motion to adopt the Policy for Prohibiting Aiding and Abetting: Ally Scully
- II. Seconded: James Gambrell

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III. Approval: Unanimous

MAPSA 25th Year Birthday Celebration was attended by Teresa Boardman, Pierter Hoestra and James Gambrell.

Travis Gucky is working with his class doing some 3D printing. Student are making little plastic forms using the 3D printer. It took a student 2 hours to make a squirrel.

Academic Update - Pierter Hoestra

- **Current Enrollment**
 - 649 (as of 11/8/2021)
 - 621 (as of 10/8/2021)
 - Currently still enrolling have not reached CAP yet
- Students Passing all courses (38%)
- Overall Passing rate 63.9% (up from 49% last year)
- End of Q1 Nov 10

Partnership Update

- Continue Monthly Meeting with partners
- Quarterly Review being held Nov 9
- Reminder that school will be released next Fall

Finance

Mary Market presented the financial review for October 2021

- I. Motion to approve the K12 payment of \$861,329.68: James Gambrell
- II. Seconded: Jessica AcMoody
- III. Approval: Unanimous

Program Stride Update - Todd McIntire

Todd updated the board on changes to the Michigan Auditing Manual.

This manual provides guidance on pupil membership requirements and count procedures provided by State Aid and School Finance. Some of the changes to the Pupil Audit Manual that effect cyber schools are:

- Day and Hours requirements – The day and hour requirements have returned 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.
- Attendance Requirement – The 75% attendance requirement has been returned to require 180 days with attendance of at least 75% of the pupil's schedule.
- Failure to Meet the Attendance Requirement – Updated the formula used to calculate an attendance requirement deduction based on daily attendance.

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Todd asked the board if James Gambrell, President could write an opinion letter regarding the changes, their legality, and objection to the changes. Todd suggested working with our attorney on how to precede with the letter.

- I. Motion for James Gambrell, President draft a letter objecting to the changes in the Michigan Pupil Auditing Manual: Jessica AcMoody
- II. Seconded: Ally Scully
- III. Approval Unanimous

Stride will continue to monitor The Pupil Auditing Manual objections through their lobbyists and will report any changes that may happen.

Authorizer Comments – Shada Biabani, CMU

Shade wanted to inform the board of some upcoming events:

Board Treasurer Roundtable, December 2, 2021, or December 8, 2021 – Webinar. Suggested that Aaron Jackson might be interested in attending as the new board treasurer.

New Board Member Orientation December 9, or December 15, 2021 in Novi.

2022 Annual Conference, Engaging Minds, Cultivating Success, August 23, 2022 in Novi.

Keep working on building the committees, set goals, direction, and strategic planning. Send the Strategic Plan to the potential members and the expectations of the committee. James Gambrell could help with the on-boarding of new members.

The board wants to thank Brandon for all his hard work this year!

Public Comment

None

Adjourn

Motion to adjourn: James Gambrell

Seconded: Ally Scully

Meeting adjourned 5:23 pm

No meeting in December

Next Meeting January 10, 2022 at 4:00 pm

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Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

11/15/2021

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

Jim Armoody

12/2/21

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