



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

11/09/2022 @ 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:** 5:00 pm by James Gambrell, President
- 2) **Roll Call:** Jessica AcMoody Board Member, Aimee West Board Member
- 3) **Also Present:** Teresa Boardman (ISMI) Head of School, Pieter Hoekstra (ISMI) Principal, Jenifer Charles by Zoom (K12), Tom Graham, Head of East Region Finance at K12 by Zoom, Todd McIntire by Zoom (K12), Erin Conley by Zoom CMU and Courtney Ferris, (ISMI) School Social Worker

Approval of the Board Minutes from the Previous Meeting

- 1) Motion to approve the October 19 Board Minutes: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

Approval of the Agenda

- 1) Motion to approve the agenda: James Gambrell
- 2) Seconded: Aimee West
- 3) Approval: Unanimous

Public Comment (Limited to Agenda Items)

None

Old Business:

Board Member Vacancy

- 2 Board Member Vacancies—Laura Tegels application for Board Member was presented and a vote will take place latter.
- Dr Quinney application for Board Member is in the process of being submitted.
- Meeting Times – need to schedule committee times.

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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New Business

Head of School Report

- Holiday of Hope Presented by Courtney Ferris
- ISMI’s Holliday Giving Tree for students - 3rd year of participation
- Parents of students and their children are also giving
- What: An opportunity to anonymously help our students in need during the Holiday season by providing items on the student’s wish list.
- Who: ISMI staff who decide to participate

Holiday of Hope Timeline

- ▲ October 28th Introduction Holiday of Hope to Staff at Staff Meeting
 - ▲ November 10th SEL Team meeting to finalize planning details
 - ▲ Mid November Email sent to students requesting want, needs, and reads
 - ▲ November 23rd Present “giving tree” to all staff
 - ▲ December 15th Gift wrapping party at ISMI Office
- Board Members want to participate in the Giving Tree. One suggestion would be giving gift cards to give to the students or to buy something from their wish list.

NWEA BOY Testing

NWEA creates assessment and learning solutions that precisely measure growth and proficiency and provide trustworthy insights to help tailor instruction. Pieter Hoekstra (ISMI) Principal, shared some of the results from the testing presented below:

NWEA BOY DATA 9th Grade

READING DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RET Score (± Samp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Language Arts: Reading	37	32%	17	15%	25	22%	25	22%	10	9%	209-211-213	21.2

MATH DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RET Score (± Samp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Math: Math K-12	36	32%	36	32%	22	19%	15	13%	5	4%	214-216-218	17.7

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NWEA BOY DATA 10th Grade

READING DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RIT Score (+/- Smp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Language Arts: Reading	50	26%	48	24%	41	21%	38	19%	13	7%	213-215-216	17.1

MATH DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RIT Score (+/- Smp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Growth: Math 6+ MI 2010 / MI K-12 Standards Mathematics: 2010	54	28%	82	32%	48	23%	19	10%	15	8%	220-221-222	18.6

NWEA BOY DATA 11th Grade

READING DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RIT Score (+/- Smp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Language Arts: Reading	60	41%	29	20%	25	17%	26	18%	7	5%	212-213-215	17.9

MATH DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RIT Score (+/- Smp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Growth: Math 6+ MI 2010 / MI K-12 Standards Mathematics: 2010	41	28%	40	27%	37	25%	21	14%	8	5%	222-223-224	17.7

(CAPMAY-CONFIDENTIAL) 32

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NWEA BOY DATA 12th Grade

READING DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RIT Score (+/- Smp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Language Arts: Reading	41	25%	32	20%	34	21%	40	25%	16	10%	216-218-219	19.8

MATH DATA -

Overall Performance	Lo %ile < 21		LoAvg %ile 21-40		Avg %ile 41-60		HiAvg %ile 61-80		Hi %ile > 80		Mean RIT Score (+/- Smp Err)	Std Dev
	count	%	count	%	count	%	count	%	count	%		
Math: Math K-12	41	25%	48	30%	29	18%	29	18%	15	9%	224-226-228	19.9

COMPANY CONFIDENTIAL 13

New Phone System

Comm-Core is happy to introduce a new softphone called **Clearly Anywhere**. Users will be transitioned from their current phone to **Clearly Anywhere** in the weeks to come.

Feathers

- Texting all in app
- Keeping the same extension
- Easy set-up! No usernames/no passwords
- Busy Lamp Fields to see who is available, unavailable or on the phone
- Scheduled Do Not Disturb
- 3 Way Calling
- Voice Mail to e-mail
- Find Me/Follow Me

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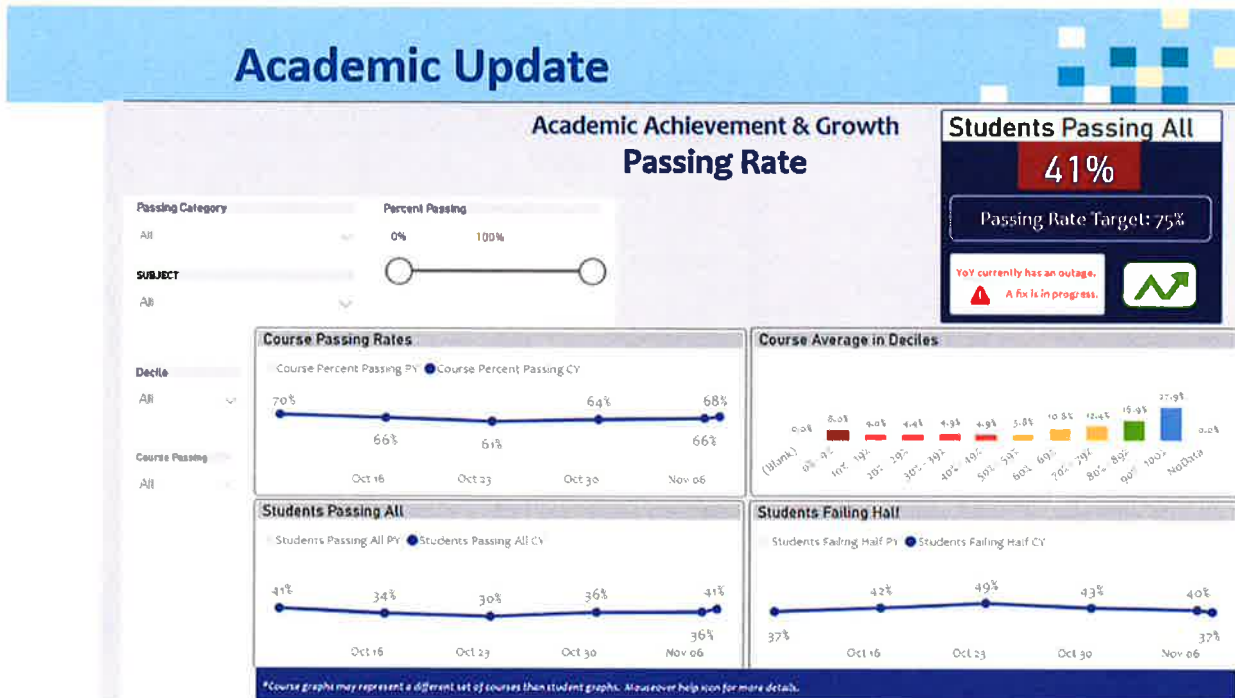
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Academic and Enrollment Update

- Ongoing issue with inappropriate texting
- Current trends with attendance and passing rates



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Stride

Academic Tracker

#Students: 637 | #Courses: 3238

SCHOOL GROUP / SCHOOL All	GRADE BAND All	SPECIAL PROGRAMS All
STRIDE CAREER PREP All	FULL / PART TIME FT	ETHNICITY All

Additional Slicers

COURSE

SUBJECT: All

COURSE NAME: All

PLATFORM: All

CIS COURSE: All

PKL: All

DEGREE: All

PLACING PLAN: All

COURSES PER COURSE: All

DAYS SINCE LAST COURSE L...: All

INCLUDE IN METRICS: All

Student

STUDENT NAME / ID: All

MAJ / MINOR(S): All

GRADE BAND: All

PERCENT PASSED: 8%

GRAD PLAIN CREDIT YEAR: 100%

COURSE PLAN LOCK: All

Staff

STAFF TITLE: All

STAFF NAME: All

COURSE TEACHER NAME: All

GO Box

COLOR CODE: All

PLACING CATEGORY: All

LOAN CATEGORY: All

Class Connect

ATTENDED LAST 7 DAYS: All

MAILED LAST 7 DAYS: All

REPORT DATE

Latest Date

Student ID List for TVA
4853050, 1934114, 1281044

Warning: Select 500 or fewer students to avoid errors when printing to PDF.

Active Filters

Report Date = 2022-11-08
Full/Part Time = FT

Go Back

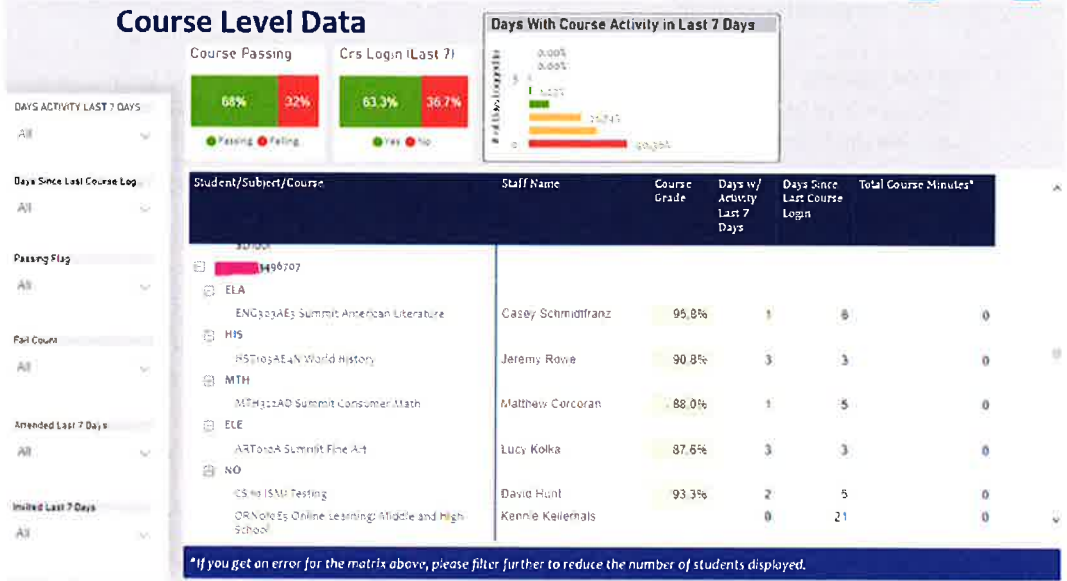
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Academic Update



- Pieter and Gena have weekly data. dives

Pieter and Departments meet Bi-weekly for Data Driven Instruction

- Each teacher reports out on a variety of areas, providing data.
- Attendance
- Engagement
- Standards Mastery
- Leading/Lagging indicators

Team supports on another and looks for opportunities for improvement

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Financials

Monthly Financial review Jenifer Charles

- 1) Motion to approve the Monthly Financials and approval of the K12 payment: \$450,913.07: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

Stride Update Todd McIntire

Oklahoma Virtual Charter Academy, one of seven K-12 schools in the state, and the only all-virtual school to receive the prestigious Oklahoma Purple Star Designation from the Oklahoma State Department of Education. Watching the election results that could change the dynamics.

Authorizer Comment (CMU) Erin Conley

CMU is excited to announce that the university has expanded the tuition discount program from educators to ALL employees of CMU Chartered Schools. Educators who are working in a CMU-authorized charter public school can receive 50 percent off the tuition cost of eligible graduate degree programs in education from CMU's College of Education and Human Services. For more information visit TheCenterforCharters.org/TuitionProgram.

THERE WILL BE NO DECEMBER BOARD MEETING. NEXT MEETING WILL BE IN JANUARY.

Motion to Adjourn: James Gambrell

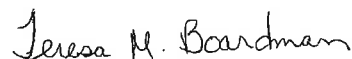
Seconded: Jessica AcMoody

Approval: Unanimous

Meeting adjourned: 5:30 pm

Minutes Certification:

Proposed minutes respectfully submitted,



11/14/2022

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors



11/2/2023

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