



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

9/8/2022 @ 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:** 5:01 pm by James Gambrell, President, East Lansing
- 2) **Roll Call:** Jessica AcMoody Board Member, Aimee West Board Member, James Gambrell
- 3) **Also Present:** Teresa Boardman (ISMI) Head of School, Pieter Hoekstra (ISMI) Principal, Mary Kimball by Zoom (ISMI) Title I Coordinator St Johns, Jenifer Charles by Zoom (K12), Tom Graham, Head of East Region Finance at K12 by Zoom and Todd McIntire by Zoom (K12), Erin Conley, CMU by Zoom.
- 4) **Missing:** Alexandra Alfonsetti (Resigned)

Approval of the Board Minutes from the Previous Meeting

- 1) Motion to approve the August 18 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 Discussion

- Applicants
- Meeting Times

Board Committees

- Finance meets prior to Board Meeting
- Alley willing to serve
- Staff signed up for committees (Board and others)
- Meeting times for Academic and Governance

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

Head of School Updates

Partnership Agreement – EPA

October 19th – Eaton RESA 10am – 3pm

- 10am – 12 noon School Presentation on Goals
- 12 noon – 1pm Lunch
- 1pm – 2pm Collaborative Conversations
- 2pm – 3pm Next Steps

Academic Updates

Instructional Staff PD at Novi

- Stride/K12 trainers
- Making Standards Live in the classroom
- David Schmittou
- Deep Dive into Standards based learning

Staffing update needs

- 1 Science Teacher
- 3 Special Ed

Ongoing

- Knights @Night
- Knights and Weekends

New

- Standards base CR for Science and Social Studies

First Day of School September 6, 2022

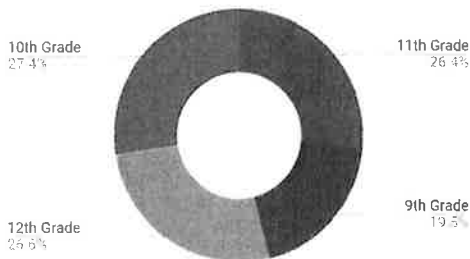
- Things are generally quite

Full Breakdown of Enrollment

- 602 as of 9/8/2022
- Currently still enrolling and have not reached CAP yet

ISMI Demographic Update

Distribution by Grade Level



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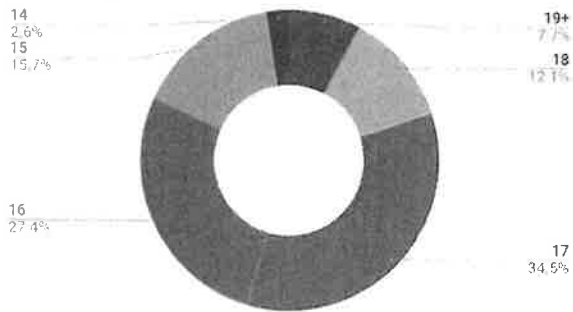
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Student Age Distribution



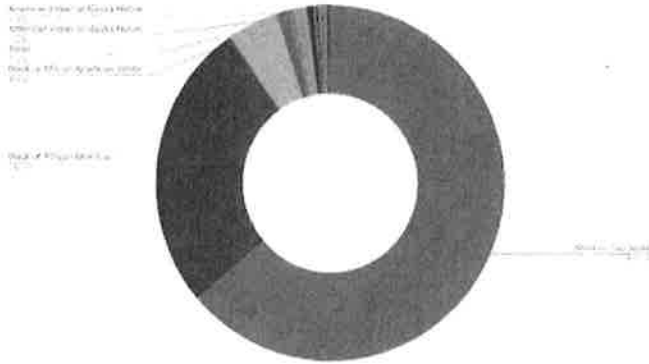
Identified Gender Distribution



ISMI works diligently to support LGBTQ+ students and will address students by their preferred name, pronouns, and gender. Currently, ISMI is closer to 50/50 than previous years.

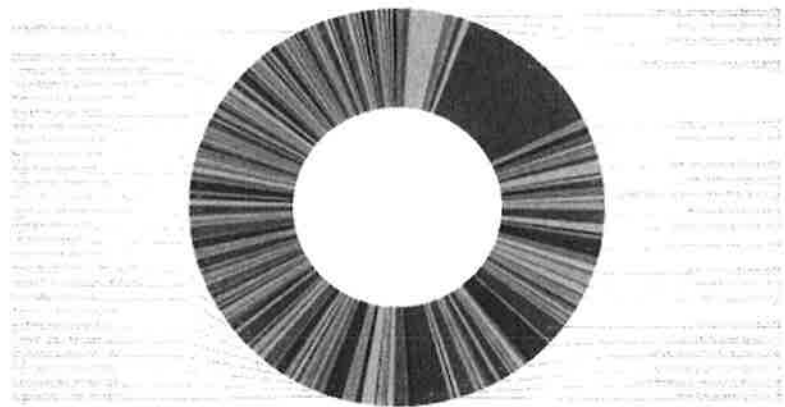
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Count of ETHNICITY



Currently ISMI is trending larger percentage of White and Black/AA population

District of Residence (252)



DPSCD 2021(9.5%) 2022(11.9%)

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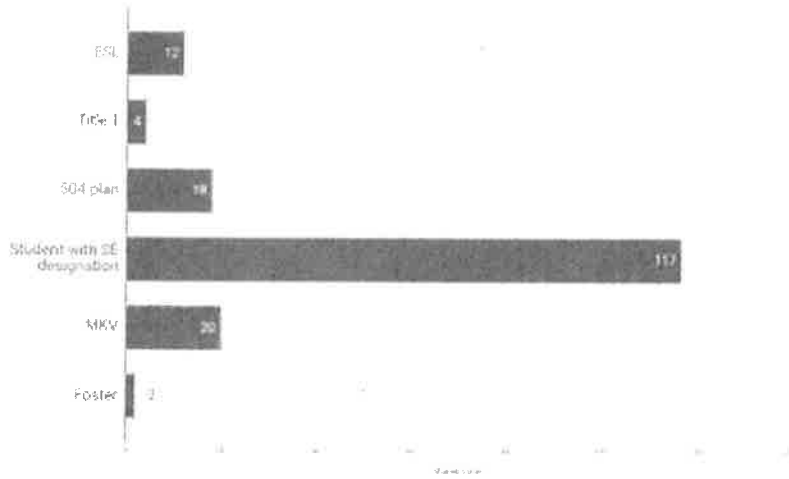
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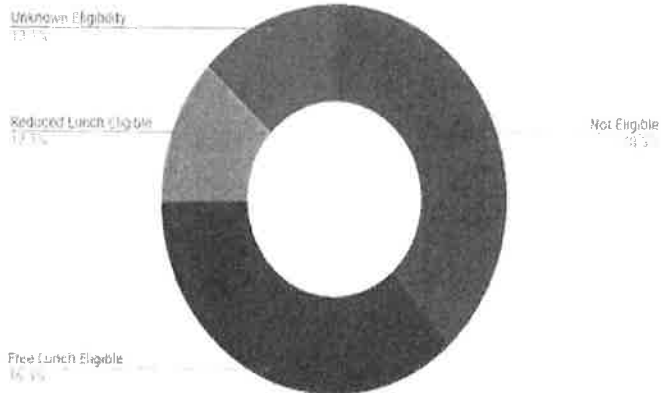
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Students Receiving Special Services



ISMI is currently at 20% Special Services

Free and Reduced - SOY



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Finance - Jenifer Charles

Jenifer presented the monthly financial review for August

- 1) Motion to approve the K12 payment for July \$448,709.87: James Gambrell
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

K12 Update Todd McIntire

Watching the Legislature regarding the Pupil Auditing Manual changes. The legislature could change with the upcoming election.

Authorizer Comment (CMU) – Erin Conly

2022 Annual Conference on August 23 in Novi at the Suburban Collection Showplace was a big success.
New Board Member Orientation September 29, 2022 -Livonia and October 6, 2022 – Grand Rapids. Received applications for potential Board Members. Nominations will be at the October Meeting.

Public Comment

None

Motion to Adjourn: James Gambrell

Seconded: Aimee West

Approval: Unanimous

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Meeting adjourned at 5:45 pm.
Next Meeting Thursday October 13, 2022, at 5:00 pm

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

9/12/2022

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

James Ansell

10/19/22