



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

11/9/2023 @ 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 added 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: Call to Order: 5:33pm by James Gambrell, President

Roll Call: Jessica AcMoody, Board Member, Lansing Laura Tegels Board Member, Lansing, Emanuel Williams, Board Member.

Aimee West Board Member - absent

Also Present: Pieter Hoekstra (ISMI) Principal, Teresa Boardman (ISMI) Head of School, Gena Sparks (ISMI) Manager Special Programs, Barb Zeile, Deputy Director CMU, By Zoom: Aimee Gibbs, Board Attorney Left at 6:15 pm, and Susan McCreedy (parent) Mary Kimball (ISMI) Title I Coordinator, Jenifer Charles, (K12), Todd McIntire (K12), Denise Mendoza Learning Coach.

Routine Business

Approval of Minutes from earlier Board Meeting August 10th

- 1) Motion to approve the August 10 Board Meeting Minutes: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

Approval of the Agenda

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

Public Comment (Limited to Agenda Items)

None

Stride/K12 Updates

A new Privacy Policy is now in effect across Stride, Inc., and its subsidiary companies. This policy governs how we manage sensitive personal information and student data. Effective management and protection of data is a key responsibility for us at Stride. This new Private Policy provides clear guidelines and sets expectations for all employees regarding data protection.

Bill regarding Publishing did not go up and will not be until next year.

The Academy shall follow 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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Insight School of Michigan

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517-580-0020

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

New Business

- ISMI Board Attorney Review of Service Provider Contract Aimee Gibbs
Feedback/input sought from Board and community present.

Review of re-newel of service agreement with Stride/K2. Including changes/updates for approval by the Board.

- 1) Motion to approve the attorney contract: James Gambrill
- 2) Seconded: Emanuel Williams
- 3) Approval: Unanimous

MACAE Conference

- The conference is the premier event in Michigan for networking and professional development in community education, adult basic education, high school equivalency/completion, family literacy, alternative education plus many more. This year Pieter Hoekstra and Travis Gucky represented Insight School of Michigan.

Holiday of Hope – 4th Year

- Introduced to Staff
- Survey gone out to students to gather interest
- Nov. 17 – Share list of students and their Wants
- Dec 13th – Wrapping party at office

Grant Opportunity

- 23g Michigan Kids Back on Track
Use for extended learning time (Knights at Night) and instructional coaching if awarded enough funding.
Tied to MICIP-continuous improvement and strategies outline within.

Quarterly Comprehensive Supports and Improvement review (CSI)

- Identified after exit from Partnership based on State Index Score-due to graduation rate.
- Follow-up MDE meeting
- Enjoyable conversation

Academic Update-Special Programs

- Staffing Update – losing one teacher
- Stride National Support Program (S.U.B.S.)
- Special Programs Universal Bank of Substitute Teachers has been a major help in locating Special Education Teachers

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Review Monthly Financials

- 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: \$1,071,473.72: Laura Tegels
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

Central Michigan – Authorizer Updates Barb Zeile

New Board Member Orientation

December 14, 2023-Nov

December 18, 2023-Lansing

Coffee with Special Education

Moving from IEPs to Implementation

November 15, 2023 – Virtual

Metro Parent

An article that Metro Parent recently published highlighted Insight School of Michigan. The article talked about our “Opportunity youth” for students ages 16-22 that have barriers that most schools cannot accommodate.

Motion to Adjourn: James Gambrell

Seconded: Jessica AcMoody

Approval: Unanimous

Meeting adjourned: 6:22 pm

No December meeting.

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Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

11/16/2023

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

Janis Bunn

01/11/2024

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