



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**1/11/2024@ 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:** 6:01pm by James Gambrell, President

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

Aimee West Board Member and Barb Zeile, Deputy Director CMU - absent

**Also Present:** Pieter Hoekstra (ISMI) Principal, Teresa Boardman (ISMI) Head of School, Gena Sparks (ISMI) by Zoom Manager Special Programs,) Mary Kimball (ISMI) by Zoom Title I Coordinator, Jenifer Charles, (K12) by Zoom, Todd McIntire (K12), Ioshi Shi (Guest) by Zoom

**Routine Business**

Approval of Minutes from earlier Board Meeting November 9<sup>th</sup>

- 1) Motion to approve the November 9<sup>th</sup> 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

**New Business**

- Holiday of Hope & Chamber Event  
Holiday of Hope – 4<sup>th</sup> Year
- Survey gone out to students to gather interest
- Nov. 17 – Share list of students and their Wants
- Dec 13<sup>th</sup> – Wrapping party at office
- Biggest Event – Wrapped gifts for thirty-seven students

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.

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/>



**Lansing Regional Chamber Member Mixer.** Held on Tuesday, January 9 from 4:30 – 6:30 pm. held at Oh NO!! Mahabir Wellness and Co-Hosted by Mahabir and Insight School of Michigan.

### **Student Highlight**

Student “KK “reached out to Ms. Cox (history teacher) wanting to drop out.

- Homeless
- Recovering from a gunshot wound
- Mental Health concerns
- 19 years old

The ISMI team’s initial response was to support this young adult’s decision to withdraw, focus on health, and leave an open door to return.

As a result, of the outreach teacher, school social worker, and student support teams, student decided to remain.

Now focusing on academic progress.

### **Board Policy Updates**

- Policy 7540.03 Revised Legal Content regarding. The policy has been revised to include optional language addressing artificial intelligence as the to include a cross-reference to policy 5500 – on Student Conduct.
- 1) Motion to approve the Board Updates: James Gambrell
  - 1) Seconded: Laura Tegels
  - 2) Approved: Unanimous

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.

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/>



#### Reauthorization Status

- Reminder – Last meeting the Board made a motion to approve the ESP Agreement as presented and authorized James to act and execute pending final non-disapproval by authorizer.
- The authorizer completed the staff file audit and sent Board Results.
- School submitted all requested follow-up documents to the authorizer.
- Next Steps...

#### Index Report 2022-2023

- Overall: 25.89
- Growth: 21.39
- Proficiency: 15.84
- Graduation: 61.23
- School Quality: 23.64
- Assessment Participation: 97.33
- *No scores for ESL due to not having minimum numbers for reporting*
  - First index report after enrolling at just 16 yrs. of age and older.
  - CMU is identifying 2022-2023 as baseline year for data of working whit Opportunity Youth.
  - Overall index lower by 0.32
  - Growth and proficiency down 2% to 3%
  - School Quality down approx. 3% mostly due to increase chronic absentee rate.
  - Graduation rate up 4%!

#### Enrollment Update

Current Enrollment 756

Thirty-two starting second semesters Beginning to plan for 2024-2025

Enrollment Portal will open on February 22, 2024

#### Academic Update

Semester 2 preparation

All classes will be migrating to Engageli

- Newrow will remain available as a backup

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.

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/>

- Staff have been provided training
- Some staff have been utilizing and will be peer leaders
  
- Sem2/Qt3 Courses have been built and are ready
- Knights at Night has adjusted its time based on student data (earlier)
- New hire for English 11. StartingSem2
- Gen ed fully staffed
- Special Education with two openings currently

#### Current challenge areas

- Student attendance and engagement following Winter Break
  - Impacting passing rates
    - This is related to MOY testing participation. DLAC plan in place

#### **Financials**

##### Review Monthly Financials

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

##### **Approval of the K12 Payment**

- 1) Motion to approve the K12 payment: \$1,302,603.60: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

#### **Stride/K12 Updates**

Stride is using AI to improve learning outcomes, support teachers, and enhance educational practices.

Some of the ways AI is used in education are:

- Personalized Learning
- Automated Grading
- Intelligent Tutoring Systems
- Gamified Learning

Stride has developed a survey to gain information on AI use.

The goal is to gain information to help Stride assist in bringing the right tools and functionality to schools and staff.

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.

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/>

**Authorizer Comments**

CMU Board of Trustees has approved Insight for a term of up to five years. A letter will come that will include any required submissions with due dates. The ESP Agreement has already been negotiated so there should not be much that Insight will need to do in terms of document submissions.  
CONGRATULATIONS

Motion to Adjourn: James Gambrell

Seconded: Laura Tegels

Approval: Unanimous

Meeting adjourned: 6:43pm

Next Meeting 2/8/2024

**Minutes Certification:**

Proposed minutes respectfully submitted,

*Teresa M. Boardman*

1/23/2024

\_\_\_\_\_  
Board Secretary/Recording Secretary

\_\_\_\_\_  
Date

*James Gambrell*

2/8/24

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.

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/>