



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**3/14/2024@ 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:** 5:29pm by James Gambrell, President

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

**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, and Barb Zeile, Deputy Director CMU.

**Missing:** Todd McIntire (K12), Aimee West

**Routine Business**

Approval of Minutes from earlier Board Meeting February 8<sup>th</sup>

- 1) Motion to approve the February 8<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: Laura Tegels
- 3) Approval: Unanimous

**Public Comment (Limited to Agenda Items)**

None

**School Story – Poetry Slam**

Interested students that wanted to participate in the Poetry Slam were interviewed. There were six featured poets that authored poems and a collaborative one. A wonderful experience and planning more.

**Head of School Update**

Current School Enrollment Numbers:

739 Students

20 Withdrawn Students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/>



#### Update on Outreach Coordinator Position

Lot of candidates and Teresa and Pieter interviewed two. Should decide next week.

#### Approval of the Crisis Planning Document Updates

- 1) Motion to approve the Crisis Planning Document Updates: James Gambrell
- 2) Seconded: Emanuel Williams
- 3) Approval: Unanimous

#### Revisit Board Strategic Planning

Review and update our Strategic Plan as a refresher or look at different ideas. Ron Green helped with the first Strategic Plan and see if he could do another session. Let us start thing about it. Teresa will contact Ron regarding the Strategic Plan.

#### Review Re-authorization Documents

Re-authorization Contact Form

Age

Grade Range

Maximum Enrollment Form

Re-authorization Questionnaire

#### Moving the June Board Meeting so Finance can close out year.

- 1) Motion to approve moving June Board Meeting to June 20 at 530 pm: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

#### Academic Update

##### Approval of the 2024-2025 School Calendar

- 1) Motion to approve the school calendar for 2024-2025 as presented: Jessica AcMoody
- 2) Seconded: James Gambrell
- 3) Approval: Unanimous

#### Financials

##### Review Monthly Financials

- 1) Motion to approve the monthly Financials: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: 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/>

**Approval of the K12 Payment**

- 1) Motion to approve the K12 payment: \$856,293.46: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

**Stride/K12 Updates**

Legislative Advocacy Walk with the Legislature is Wednesday, March 20, 2024, beginning at 9:00 a.m. and walk to the Capitol. Mary Kimbal and Kellie Hurley attending.  
Todd was absent.

**Authorizer Comments**

Barb Zelle asked if you received a survey, please fill it out. March 19<sup>th</sup> at 4 P.M. a brief online webinar where you can hear directly from program leaders and faculty.

**Public Comment**



James wanted everyone know it was Pi Day.

Motion to Adjourn: James Gambrell  
Seconded: Jessica AcMoody  
Approval: Unanimous  
Meeting adjourned: 6:24 pm  
Next Meeting 4/11/2024

**Minutes Certification:**

Proposed minutes respectfully submitted,

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/>



*Teresa M. Boardman*

3/18/2024

Board Secretary/Recording Secretary

Date

Approved by Board of Directors:

*James Boardman*

Board President

05/09/2024

Date

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/>