



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

2/8/2024@ 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: 5:35pm by James Gambrell, President

Roll Call: Jessica AcMoody, Board Member, Laura Tegels Board Member, Emanuel Williams, Board Member, and Aimee West Board Member

Also Present: Pieter Hoekstra (ISMI) Principal, Teresa Boardman (ISMI) Head of School, Gena Sparks (ISMI) Manager Special Programs,) Mary Kimball (ISMI) by Zoom Title I Coordinator, Jenifer Charles, (K12) by Zoom, Todd McIntire (K12) and Barb Zeile, Deputy Director CMU arrived 5:45 pm.

Routine Business

Approval of Minutes from earlier Board Meeting January 11th

- 1) Motion to approve the January 11th 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 Laura Tegels
- 3) Approval: Unanimous

Public Comment (Limited to Agenda Items)

None

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/>

School Highlight



Snapshots of some ISMI Staff

Hard at work

Student Highlight -

Upcoming dates/events

- February 12th -16th Spirt Week
- February 14th Count Day (all day) and Poetry Slam in Knights Learn 12 pm
- February 15th 6 pm: Notable Knights Annual Student Recognition Awards Ceremony
Sponsored by ISMI Parent Teacher Organization

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/>

Head of School Report

• Current Enrollment Numbers

ISMI Grade Level	Active Approved Student #
9	108
10	218
11	239
12	214
Total	779

89 students scheduled to start so far in the month of February.

COMBINED CONFIDENTIAL 6

- Comprehensive Support and Improvement (CSI) Updated
 - Reminder ISMI identified as CSI school by MDE due to four-year graduation rate pf 67% or less
 - Year two of this designation
 - Touchpoint two with MDE liaison scheduled for Money February 5 to review progress

Academic Update

PowerSchool

- Widely accepted standard for Student Information System
- Better integration with Data Hub

Start of Sem 2 data

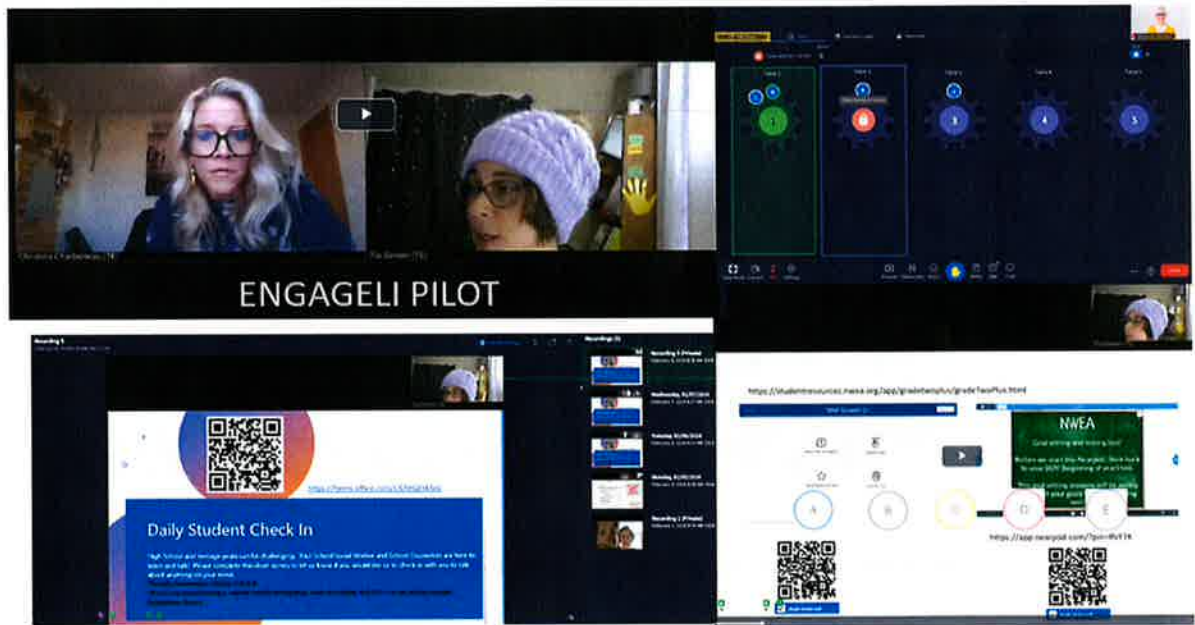
- Staff using ENGAGELI and providing valuable feedback to Stride as part of the pilot
- Sem 2 adjustments to course sections, co-taught sections, and student schedules minimal Data Driven

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/>



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: \$1,230,194.72: James Gambrell
- 2) Seconded: Amy West
- 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/>



Stride/K12 Updates

Regarding Governor Whitmer’s budget proposal, school districts will receive \$9,608 for each K-12 student in the 2023-2024 school year, an increase of \$458. The same increase will not be available to virtual charter schools, which will continue to receive \$9,150 per student. The decision not to extend the same increase to virtual charter schools means that their funding remains unchanged.

Authorizer Comments

Barb Zelle brought a CMU banner for Insight to display. Barb talked about CMU’s 2024 Partnership Receptions. As a new way to connect with colleagues, Central is hosting receptions throughout the state this year. They value your partnership and look forward to celebrating your service in this new way.

Upcoming Receptions:

Thursday, March 14 6-8 pm

Central Kitchen + Bar – 660 Woodward Ave. #4A, Detroit, MI

Tuesday, May 14 6-8 pm

The View at Jackson Field – 300 N Cedar St

Motion to Adjourn: James Gambrell

Seconded: Jessica AcMoody

Approval: Unanimous

Meeting adjourned: 6:45pm

Next Meeting 3/8/2024

Minutes Certification:

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/>



Proposed minutes respectfully submitted,

Teresa M. Boardman

2/23/2024

Board Secretary/Recording Secretary

Date

Approved by the Board of Directors

James Hamball

Board Representative

03/14/2024

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/>