



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**05/09/2024 @ 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:** 5:34pm by James Gambrell, President

**Roll Call:** Jessica AcMoody, Board Member, Lansing Laura Tegels Board Member, Lansing, Emmanuel Williams, Board Member and Aimee West Board Member.

**Also Present:** Pieter Hoekstra (ISMI) Principal, Teresa Boardman (ISMI) Head of School, Barb Zeile, Deputy Director CMU, By Zoom: Aimee Gibbs, Board Attorney Left at 6:15 pm, and Susan McCready (parent) Mary Kimball (ISMI) Title I Coordinator, Jenifer Charles, (K12) Tom Travia from K12.

**Absent:** Gena Sparks (ISMI) Manager Special Programs and Todd McIntire (K12).

**Routine Business**

Approval of Minutes from earlier Board Meeting March 16<sup>th</sup>

- 1) Motion to approve the March 16 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

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.

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## **New Business**

### **School Story-MAEO Conference-11 Attended from Insight**

MAEOE offers an annual conference and a wide range of programs, training sessions and events for teachers, resource personnel, and involved members of the community. Focusing on healing ourselves as we heal the Earth promotes a comprehensive approach to sustainability and well-being. Mindfulness and self-care are essential practices that can help our community develop a deeper connection with ourselves and the environment. By taking care of our mental, emotional, and physical health, we can become more aware of the impact our actions have on the Earth and make conscious choices to create a sustainable future. Well, received and played a video. May do again in May.

### **Accreditation**

Center for Charter Schools, Central Michigan University has accredited Insight for the next five years.

What are Internal Meeting Standards

1. Decide if a Meeting is necessary
2. Include only necessary Participants
3. Create and share an Agenda
4. Set up Technology Start and End on Time
5. Stay on Topic
6. Have Clear Action Items
7. Limit Discussion Time

These guidelines help ensure that meetings are not only effective but also respectful.

### **Cognia Exit Report for Insight School of Michigan**

Role of the Engagement Review Team

- Gather first-hand information of evaluate the school's performance against the Cognia Performance Standards:
  - Review the school's
    - Stakeholder Feedback Analysis.
    - Learning Environment Analysis.
    - Student Performance Analysis.
    - Self-Assessment
  - Review documentation the system provided
- Provide feedback to the school that helps to focus and guide your improvement journey

### **The Cognia Review**

- Documentation and evidence were provided and presented in a useful way
- The schedule allowed the Cognia team opportunity to learn about the improvement system at Insight School of Michigan and for good discussions
- The school has many initiatives successfully underway

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- The school's self-assessment and reflections were thoughtful
- The school is to be commended for the logistics and hospitality provided during the visit

#### **General Observations**

- The school has a unique mission that is making a difference in the lives of students
- The school has many creative ways that it engages students

#### **Data Analysis**

- The school uses survey data to collect, analyze, track, and act on stakeholder's feedback, which is reflective of student engagement and the SEL priority
- The data dashboard facilitates analysis of broad array of student performance data including NWEA and M-STEP
- The school uses Data Driven Instruction to analyze and act on data used in its efforts

#### **Culture of Learning**

- Insight School of Michigan connects with students and enables them to reach their educational goals
- The mission and vision drive everything across the school
- The school is creative in efforts to engage students:
  - Clubs and Activities
  - Homeroom
- Well organized training, coaching, and support for teachers

#### **Leadership for Learning**

- Improvement Plan is deeply integrated across the school
  - Staff leadership
  - Student Government, clubs, and organizations
  - Training and supporting teaming coaches
  - Regular review and update of board policies

#### **Engagement of Learning**

- Students at Insight School of Michigan are engaged in the Michigan Merit Curriculum through the K12 Stride Learning System
- Attendance is tracked and acted on to boost student engagement
- Socio-emotional Learning is priority
- Students choose and voice through programs, clubs, and activities
- Using credit recovery and MTSS to meet needs to student academic intervention

#### **Growth Learning**

- Many forms of data are gathered, analyzed, and acted on
  - Attendance, Survey (Perception), Student Performance
- Complete assessment system reported through data dashboard
- MTSS intervention system is well established
- Professional learning is evaluated and adjusted

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#### Things that the school is Doing Well

- The school continuous improvement process drives support for professional staff members across the school system. The school is aligned in the use of perception and performance data to identify needed improvements and to monitor progress towards system goals
- Insight School of Michigan creatively engages students fully in the online educational environment

#### Things to Consider

- Develop a plan to expose all students to 21st century skills including creativity, curiosity, risk taking, collaboration, and design thinking
- Develop a plan to formalize evaluation of instructional programs and organizational conditions to improve instruction and advance learning
- Develop a plan to track students' attainment of academic and non-academic skills important for their educational futures and careers

#### **Welcome Community Outreach Coordinator - Aaron Manningham**

Aaron is from the Detroit area.

#### **Board Calendar**

- Drafted using this year's parameters.
  - 2<sup>nd</sup> Thursday of the month
  - NO meetings in July, December, and April
  - Move the June meeting back to the 3<sup>rd</sup> Thursday of the month to allow finances to close out year.

Approval of the Board Calendar for 2024-2025.

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

#### **Board Development:**

Full day retreat proposal for Insight School of Michigan – Saturday July 27, 2024

##### SERVICE

- One full day retreat (9am to 3pm) with Board/Head of School and others as needed:

On Site in Person Six Hour Retreat will include:

1. Review of current mission, vision, beliefs on strategic plan and adjust as needed
2. Review of progress on current goals/objectives
3. Brainstorm other issues/objectives as needed in each goal area
4. Facilitation/discussion of various issues/objectives
5. Refresh goals and objectives and update as needed

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Cost \$1,900 Teresa will get back with Ron Green.

Approval of a Full day retreat on Saturday July 27, 2024

- 1) Motion to approve a full day retreat on July 27, 2024: Emanuel Williams
- 2) Seconded: Jessica AcMoody
- 3) Approval: Unanimous

Reauthorization Questionnaire

- Blank form provided to you in packet
- Leadership Team completed for Board review prior to submission

Graduation – 252 graduates including those students who completed their coursework in earlier quarters this year. Seventeen additional graduates on track to complete during summer school.

State Testing

- Some Refusals that we will need to deal with
- Lock down and Tornado Warning
- Something to think about for future State Testing when these types of events happen.

Enrollment

- 801 as of 5/6/2024
- Ninety-six students started 5/6/2024
- Eleven set to start 5/13/2024

**Academic Update**

- Passing Rate –
  - Current passing rates at 50%
  - Seeing our YOY data reflect similar pattern as prior year
  - As we are 4-5 weeks of the semester/quarter, the trend improves
- Engagement –
  - Engagement has been ongoing struggle
  - New cohort of students have brought a lot of new student energy
  - Challenge to staff to maintain and build upon student energy

**Review Monthly Financials**

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

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

- 1) Motion to approve the K12 payment: \$1,227,625.47: James Gambrell
- 2) Seconded: Laura Tegels
- 3) Approval: Unanimous

### **Stride/K12 Updates**

Should be getting email newsletter soon regarding the 2024 Board Summit October 24-25, 2024.

Update April 26, 2024: The House School Aid and Education Appropriations Subcommittee released its budget proposal:

Sec. 20 – Per-pupil foundation allowance

Governor: increases the target foundation allowance by \$241 per pupil for an allowance of \$9,849, a 2.5% increase. It sets the cyberschool allowance at \$7,879 per pupil, 80% of the target foundation allowance.

Senate: Increases the target foundation allowance by \$302 per pupil for an allowance of \$9910, a 301% increase. It sets the cyberschool allowance at \$7928 per pupil, 80% of the target foundation allowance.

Senate: Increases the target foundation allowance by \$302 per pupil for an allowance of \$9910, a 3.1 increase. It sets the cyberschool allowance at \$7928 per-pupil, 80% of the target foundation allowance. \$217 per pupil for an allowance of \$9825, Maintains the cyberschool allowance at \$9150per pupil.

### **Central Michigan – Authorizer Updates Barb Zeile**

CMU sent Teacher Appreciation packets for Insight to send out to their teachers. They were sent out this week. Our contract with Central Michigan will be signed next month.

Pieter will send Barb Zelle highlights of the MAEO Conference.

The 2024 Annual Conference will be held August 15, 2024. It will be at the Suburban Collection Showplace in Novi, MI. You can register now.

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Motion to Adjourn: James Gambrell  
Seconded: Jessica AcMoody  
Approval: Unanimous  
Meeting adjourned: 6:50 pm  
No December meeting.

**Minutes Certification:**

Proposed minutes respectfully submitted,

*Teresa M. Boardman*

5/13/2024

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

\_\_\_\_\_  
Date

Approved by Board of Directors

*Jan Boardman*  
\_\_\_\_\_  
Board President

06/20/2024

\_\_\_\_\_  
Date

