



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**8/13/2026 @ 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:** 5:30 pm by James Gambrell, President

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

**Also Present:** Teresa Boardman (ISMI), Pieter Hoekstra (ISMI) Principal, Gena Sparks, Special Programs Senior Manager (ISMI), Mary Kimbal (ISMI) by Zoom Title 1 Coordinator, Lisa Zyriek (K12) by Zoom, Prentice Colham (K12) by Zoom, Amy Johnson (K12), and Cory Merante (CMU School Lead).

**Absent:** None

**Routine Business**

**Approval of the Previous Meetings**

- 1) Motion to approve June 17 Board Meeting Minutes: James Gambrell
- 2) Second: Jessica AcMoody
- 3) Approval: Unanimous

**Approval of the Agenda**

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

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

None

**School Highlights**

**Summer School Grad Boost**

- 284 student courses completed
- 142 credits
- 14 students earned credits to fulfill graduation requirements

**Last Year**

- 260 courses completed
- 130 credits earned
- 8 students earned enough credits to fulfill graduation requirements (17 in 2024)

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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### Board Member Resolution

- Laura Tegels – current term expiring 11/1/2026
  - Re-nominate for her term expiring
    - 1) Motion to approve Laura Tegels re-nomination for her term expiring 11/01/2026: Jessica AcMoody
    - 2) Second: Aimee West
    - 3) Approval: Unanimous
- Vacant seat open – formally Emmanuel Williams position
  - Re-nominate Clayton Griffith had been on hold for possible conflict of interest
    - 1) Motion to approve the re-nomination of Clayton Griffith to fill the vacant seat that was Emmanuel Williams: Jessica AcMoody
    - 2) Second: Aimee West
    - 3) Approval: Unanimous

### Handbook Updates

| ISMI Student / Parent Handbook Change Log |                                                                                                            |             |
|-------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------|
| Date of Change                            | Description of Change                                                                                      | Page Number |
| 7/31/2026                                 | Updated counselor caseload letters                                                                         | 4           |
| 7/31/2026                                 | Remove first bullet point and other language that has been strikethrough under Attendance Responsibilities | 10          |
| 7/31/2026                                 | Added language/and a bullet point under Attendance Responsibilities                                        | 10          |
| 7/31/2026                                 | Added language under Reporting Absences                                                                    | 11          |
| 7/31/2026                                 | Update School Year 2025-2026 to show 2026-2027 for Student Continued Engagement Plan                       | 13          |
| 7/31/2026                                 | Add BlueBook                                                                                               | 15          |
| 7/31/2026                                 | Add WIN Testing and remove MSTEP Science and Social Studies                                                | 17          |
| 7/31/2026                                 | Added language for other resources to check for plagiarism                                                 | 21          |
| 7/31/2026                                 | Added bullet point under Evidence of Mastery                                                               | 21          |
| 7/31/2026                                 | Added Financial Literacy as another course requirement                                                     | 22          |
| 7/31/2026                                 | Updated language for Graduation Plans                                                                      | 23          |
| 7/31/2026                                 | Remove old language and replace with new language for schedule changes                                     | 25          |
| 7/31/2026                                 | Added a sub-bullet to schedule changes                                                                     | 25          |
| 8/5/2026                                  | Updated MKV Policy Act                                                                                     | 31-32       |
| 8/5/2026                                  | Updated Services to Homeless Children & Youth Policy                                                       | 32          |
| 8/5/2026                                  | Updated School Stability                                                                                   | 32-33       |
| 8/5/2026                                  | Updated Immediate Enrollment Policy                                                                        | 33-34       |
| 8/5/2026                                  | Updated Transportation Policy                                                                              | 34-35       |
| 8/5/2026                                  | Updated Dispute Resolution Policy                                                                          | 35-36       |
| 8/5/2026                                  | Updated Records Policy                                                                                     | 36          |
| 7/31/2026                                 | Policies on pages 36-40 appear to be entered twice -- these should be removed                              | 36-40       |
| 7/31/2026                                 | Added Youth in Foster Care Policy                                                                          | 41-43       |
| 7/31/2026                                 | Added The Trevor Project Hotline information                                                               | 43          |
| 8/5/2026                                  | Updated Special Education Services Policy                                                                  | 43          |
| 8/5/2026                                  | Updated the IDEA Policy                                                                                    | 43          |
| 7/31/2026                                 | Added language for dress code compliance                                                                   | 50          |
| 7/31/2026                                 | Added language for how records are stored                                                                  | 61          |
| 7/31/2026                                 | Remove Servers and Add Systems (in title and in paragraph)                                                 | 77          |
| 7/31/2026                                 | Remove rules under Network Etiquette and replace with norms                                                | 81          |

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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Teresa presented an overview to the Board regarding the updates to the student handbook.

- 1) Motion to approve the updates to the student handbook: Laura Tegels
- 2) Second: Aimee West
- 3) Approval: Unanimous

#### **Enrollment**

- Current enrollment is at 719 as of August 12.
- 95 applicants in pipeline

Academic Updates

#### **Financial Update**

**Review Monthly Financials and approve the K12 payment.**

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

#### **Approval of the K12 payment**

- 1) Motion to approve the K12 payment \$1,461,169.99: James Gambrell
- 2) Second: Laura Tegels
- 3) Approval: Unanimous

#### **Stride Update**

The school budget plays a crucial role in supporting K12 schools by providing essential funding for various programs and services. The 2026-2027 Michigan School Aid Budget shows significant cuts compared to the 2025-2026 year-to-date figures, with reduction in both restricted and general funds allocations. Stride is watching enrollment and the education funding for 2026-2027.

#### **CMU Authorizer Updates**

2026 Annual Conference

August 19, 2026

Huntington Place

Detroit

The Board is invited to attend the Annual Conference. Come even if you haven't registered. Free parking and entire day of professional development.

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**Public Comment**

None

Motion to Adjourn: James Gambrell

Second: Laura Tegels

Approval: Unanimous

Meeting adjourned: 6:12 pm

**Minutes Certification:**

Proposed minutes respectfully submitted,

*Teresa M. Boardman*

~~Board Secretary~~/Recording Secretary

Date 8/17/2026

*James Gambrell*

Board President

09/10/2026

Date

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