



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

8/08/2024 @ 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: 5:30 pm by James Gambrell, President

Roll Call: Jessica AcMoody, Board Member, Laura Tegels 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 by Zoom, Mary Kimball (ISMI) Title I Coordinator by Zoom, Travis

Johnson (K12) by Zoom, Jenifer Charles (K12) by Zoom, and Todd McIntire (K12) by Zoom.

Absent: Emanuel Williams, Board Member and Barb Zeile, Deputy Director CMU

Routine Business

Approval of Minutes from earlier Board Meeting July 27, 2024

- 1) Motion to approve the July 27 Board Meeting Minutes: Jessica AcMoody
- 2) Seconded: James Gambrell
- 3) Approval: Unanimous

Approval of the Agenda

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

Public Comment (Limited to Agenda Items)

None

School Updates and New Business

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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Insight School of Michigan

526 Creyts Rd Ste A Lansing, MI 48917

517-580-0020

<http://mi.insightschools.net/>

- Student Handbook Updates
Revisions – Teresa did an overview of changes and revision to the Student Handbook.

Motion to approve the Student Handbook as presented

- 1) Motion to approve the changes and revisions to the Student Handbook: Jessica AcMoody
- 2) Seconded: James Gambrell
- 3) Approval: Unanimous

Review of Strategic Plan 2024-2025

Plan Summary August 3, 2024

- Mission
- Vision
- Board of Education

Belief Statement

- Values

Strategic Goal Areas

- Academics
- Communication
- Learning Environment
- Operations/Personal/Finance
- Head of School Teresa Boardman

Motion to approve the Insight School of Michigan Strategic Plan

- 1) Motion to approve the Insight School of Michigan Strategic Plan: Laura Tegels
- 2) Seconded: Aimee West
- 3) Approval: Unanimous

Title 1 Parent Meeting Schedule

Annual Title 1 Parent Meeting scheduled for Thursday September 16 at 6pm

Required meeting since we received Title funding. Chance to review programs and supports that are funding with those funds and to gain feedback from students and parents.

MICIP Update

MICIP team continues to progress with two major projects.

1. Official use of EWIMS
2. Implementation of Disciplinary Literacy

Enrollment Update

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A full breakdown of enrollment by various demographics will be forthcoming for the September Board Meeting. Currently still enrolling and have not reached CAP yet.

- 602 students enrolled to start this fall 2024 compared to 527 students who registered at this point last year to start.

Grade Boost Update

- 234 Student/Courses Completed
- 117 Credits Earned
- 17 Additional graduates counted with the class of 2024

Staff Update

- Introduction of New Staff:
 - Cheryl Maloney - Math Intervention
 - Mikenna White - Special Education
 - Janelle Kelly – Math Department

Thanks for your service

- Rose Ward
- Matt Corcoran
- Konrad Molter
- Deb Evans

Finance

Review the Monthly Finances

- 1) Motion to approve the Monthly Financials: James Gambrell
- 2) Seconded: Amiee West
- 3) Approval: Unanimous

Review and approve the 2024-2025 Budget

- 1) Motion to approve the K12 payment \$244,691.00: Laura Tegels
- 2) Seconded: James Gambrell
- 3) Approval: Unanimous

Review Monthly Financials

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

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Stride/K12 Updates – Todd McIntire

The Legislature passes \$82B budget, including record \$21B for schools. The Legislature’s current plan would maintain the cyber school allowance at \$9,150 rather than reducing it like the Senate and the Governor had requested. Will keep an eye on the budget. Stride is getting ready for School opening in September. Hoping to increase enrollment this year.

Central Michigan – Authorizer Updates

Barb Zeile could not make the meeting. Teresa Boardman gave the Board a brief overview for Barb.

Public Comment

Insight School of Michigan will be celebrating its 10th Year Anniversary. If you have any suggestions for celebrating this milestone, email them to Teresa.

Motion to Adjourn: James Gambrell

Seconded: Laura Tegels

Approval: Unanimous

Meeting adjourned: 6:13 pm

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

8/xx/2024 _____

~~Board Secretary~~/Recording Secretary

Date

James Gambrell

9/12/2024

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