



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
7/27/2024 at 9:00am

Board meeting to be held at 526 S. Creyts Suite A Lansing, MI 48917
Please contact 517-580-0020 for additional 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
Sections 15.261 to 15.275 of the Michigan Compiled Laws

- **Call to Order** – 903 am by James Gambrell, Seconded by Aimee West

- **Roll Call**
Jessica AcMoody- Board Member, James Gambrell- Board Member, Amiee West- Board Member, Laura Tegels - Board Member
Also Present – Teresa Boardman, Head of School, Pieter Hoekstra, Principal, Todd McIntire, Stride PVP, Rod Green, consultant
Absent – Emmanuel Williams- Board Member

- **Routine Business:**
- Approval of Minutes from previous Board meeting from June 20th meeting
 1. Jessica AcMoody
 2. Laura Tegels
 3. Approval Unanimous
- Approval of Agenda
 1. James Gambrell
 2. Aimee West
 3. Approval Unanimous

Public Comment (Limited to Agenda Items)

None

New Business:

- **Approval of K12 Payment**
Motion to approve K12 payment \$621,674.39 – James Gambrell
Second – Laura Tegels
Approval Unanimous
- **Strategic Planning Workshop** – Board entered strategic planning session.

The Academy shall comply with 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 S. Creyts Suite A. Lansing, MI 48917
517-580-0020
<http://mi.insightschools.net/>

- **Adjournment**

Motion to adjourn: James Gambrell

Seconded by: Laura Tegels

Approval Unanimous

Adjourned at 12:42pm

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

8/02/2024

Board Secretary/Recording Secretary

Date

Approved by Board of Directors:

James Gambrell

Board President

08/08/2024

Date

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