



NOTICE OF MEETING OF THE BOARD OF DIRECTORS

**10/10/2024 @ 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:** Laura Tegels Board Member, Lansing, 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, Tom Travia (K12) by Zoom, Jenifer Charles (K12) arriving 5:44 pm, Craig McCrumb, School Lead CMU, Sandra Ringle (ISMI) Title Programs Coordinator, Tonya D'Water (ISMI) English Teacher, Trent Mulder, Partner, UHY LLP and Matt G, Guest.

**Absent:** Jessica AcMoody, Emanuel Williams

**Routine Business**

Approval of Minutes from an earlier Board Meeting September 12, 2024

- 1) Motion to approve September 12 Board Meeting Minutes: James Gambrell
- 2) Second: Aimee West
- 3) Approval: Unanimous

Approval of the Agenda

- 1) Motion to approve the agenda: Jame Gambrell
- 2) Second: Laura Tegels
- 3) Approval: Unanimous

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

None

**New Business**

School Highlight on AI Usage

How an EL teacher approaches AIL in her classroom

Tonya D'Water teaches an innovative 9-10 hybrid ELA classes

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Teresa M. Boardman Head of School, prior to the meeting.

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**Fatal Flaw**

A fatal flaw is a characteristic that always gets the hero in trouble. Remember, first person point of view means using pronouns like "I," "me," and "my."



**Fictional Narrative**

- Write about a hero with a fatal flaw.
- Write about a hero with a serious problem to solve.
- Write a story from the point of view of the bad guy.
- Write a story that has a twist ending.
- Write a story about a princess or prince who loses the crown.

**What shall we write about?**

**Exposition:**

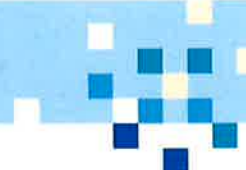
**Complicating Incident:**

**Rising Action:**

**Climax:**

**Falling Action:**

**Conclusion:**



Question	Prompt	Feedback
Which AI generator is used?	Google Gemini Microsoft Copilot Chat GPT	Include this at the END of your saved story.
Does the story contain ALL elements of the narrative arc?	Are all elements of the narrative arc present in this story? Copy and paste the story to generate the response.	Copy and paste AI results below your chosen AI Generator.
Were literary techniques used effectively?	How many literary techniques were used effectively in this story?	Which techniques did AI identify? Copy and paste AI results below your last response.
Edit the story for mechanical errors.	Edit this story for mechanical errors.	Copy and paste AI results.
Based on AI feedback, make revisions to your story.		Post revised story at the end of the document. SUBMIT

**Using AI in the classroom**

1. Which AI Generator are using to edit your story? (Chat GPT/Gemini/Copilot)
2. Ask Prompt: Are all elements of the narrative Arc Present in the story
3. Ask Prompt: How many Literary Techniques were used
4. Ask Prompt: Edit this story for mechanical errors.

**Fiscal Audit – Trent Mulder, UHY, LLP**

Trent presented an overview of Fiscal Audit.

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## **Finance**

### **Review of the Monthly Finances**

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

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

- 1) Motion to approve the K12 payment \$848,868.78: James Gambrell
- 2) Second: Laura Tegels
- 3) Approval: Unanimous

## **Stride/K12 Updates – Todd McIntire**

Todd gave a brief overview regarding enrollment, marketing, and the upcoming elections, could impact the publicly funded privately run schools that have found favor with previous administrations from both parties.

## **Central Michigan – Craig McCrum**

Reminder Events: Coffee with Special Education

Accommodations or Instructional supports – Does your IEP Team know the Importance and the Difference?

October 16, 2024 – Webinar

Administrator Development Series

Learning Walks Training

October 30, 2024 - Troy

## **Public Comment**

None

Motion to Adjourn: James Gambrell

Second: Laura Tegels

Approval: Unanimous

Meeting adjourned: 6:30 pm

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#### Approval of the Fiscal Audit

- 1) Motion to accept the Fiscal Audit as presented: James Gambrell
- 2) Second: Laura Tegels
- 3) Approval: Unanimous

#### Title Survey/Feedback – Sandra Ringle

Sandra gives an overview of the Title 1 Involvement Plan. She went over the changes to the ISMI Title 1 Involvement Plan based on stakeholder feedback.

##### Language change

- To replace outdated language “children” to students.
- Include student invited to participate in the review process.
- Update document location to Knights Homeroom.
- Replace parents with Learning Coaches and add students also as applicable.

Remove broken links.

Will bring back to the Board once the language changes are completed. The goal is to support students to be successful.

#### Approval of the Title 1 Improvement Plan

- 1) Motion to approve the Title 1 Improvement Plan as presented: James Gambrell
- 2) Second: Aimee West
- 3) Approval: Unanimous

#### School Updates

JIA Online educator Symposium with Michigan Virtual. Pieter and Teresa attended. Pieter presented an overview of the Symposium to the Board.

#### An Expedition to Inclusive Learning (MMSS Workshop #1)

Teresa Boardman, Pieter Hoekstra, Mary Kimball, and Sandra Ringle attended the Workshop. Pieter highlighted parts of the workshop to the Board. Teresa will be attending Dropout Prevention next week.

#### Enrollment Update

##### Student Count Day

Attendance on Count Day is used to determine official enrollments for districts and our state funding allocations. For every student accounted for on this day, funds are allotted to our school.

We have 889 students.

Updated demographics to come.

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**Minutes Certification:**

Proposed minutes respectfully submitted,

*Teresa M. Boardman*

~~Board Secretary~~/Recording Secretary

10/18/2024

Date:

Approved by Board of Directors

Date:

*James Gambrell*

James Gambrell/ Board President

11/14/2024

Date:

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