

## **Independence Academy Charter School Regular Work Session Meeting Minutes: November 18, 2019**

### **CALL TO ORDER**

- Sherry Price called Regular Work Session to order at 5:10pm.

### **Present:**

President: Sherry Price

Member: Abbie Siegmund

Member: Mike Holmes (Absent)

Member: Brad Thompson

Member: Hadassa Berger

### **Public comment**

- None at this time

### **Staff and Student celebrations**

- Mrs. Henry's advanced art students participated in the Allstate Insurance Art Contest.
  - Michael and Marshall won the advanced Art Contest, winning pizza for the class and art supplies.
  - Student Art work will be displayed at the Capital in Denver.
- Service Club gathered over 1300 pairs of socks for Soctober.
- Lego League presented well.

### **Regular Business**

- The Board of Directors reviewed and approved Regular Meeting Minutes from October.

**Motion:** Abbie Siegmund

**Second:** Brad Thompson

**Vote:**4-0

A sub committee for future financial planning will be Hadassa Berger, Brad Thompson, and Lisa Gonsalves. They will meet with IACS accountant to discuss future spending.

- The Board of Directors reviewed and approved Financials for October.

**Motion:** Brad Thompson

**Second:** Hadassa Berger

**Vote:** 4-0

- Discussion of IACS intent to reimburse itself with the proceeds of future borrowing, Mrs. Gonsalves, Interim Executive Director.

**Motion:** Hadassa Berger

**Second:** Abbie Siegmund

**Vote:** 4-0

- Discussion of Residential Lease Agreement and terms, Ms. Price, President.  
**Motion:** Brad Thompson  
**Second:** Hadassa Berger  
**Vote:** 4-0
  
- Discussion of Vacated Board Seat. Ms. Price will be working with Mrs. Gonsalves to implement a rotating 4 year term with the ability to serve a second term.
  - The Board of Directors will be actively seeking a new Community member.
  - The Board of Directors will be creating a sub committee to help support policy needs.

### **Report from Family Council**

- Family Council made \$450 from the with Angelo's painting night.
- Family Council is working on getting the Christmas Store up and running. Mrs. Eller will be creating a master schedule to ensure each class has a set time to shop.
- Christmas Light Cruise on Dec. 19th and 20th.
- Jam sales are going on now.

### **Executive Director's Report**

- Suspensions for students who are not compliant with immunization requirements went well today.
- The annual audit will be here this week.
- Kindergarten readiness data has been submitted to District 51.
- We are working to correct the second semester schedule. The new schedule will have longer core class time and give the students more elective choices.
- We purchased sanitising equipment to help prevent the spread of germs.
- CoGat testing for all 2nd graders is underway.
- We do not need to do mid-year NWEA test as we are not on an Improvement Plan.
- Pastries with Principal is tomorrow, parents can stop by to talk about what is going well and what we need to work on.
- Students earn a keychain once they collect 10 Spirit Sticks.
- Students are participating in a Gratitude Challenge, that is going well.
- Service Club is collecting canned food to donate to those in need.
- The staff Christmas Party has been moved to December 13.
- We are celebrating being thankful with pie at lunch on Thursday.

Board Meeting moved into Executive Session at 6:08 pm.

Adjourned 7:00 pm.

**Next Meeting:** Regular Meeting December 16, 2019 at 5pm in the Commons