

## **Independence Academy**

675 29 Rd Grand Junction, CO 81504 Phone: (970) 254-6850 Fax: (970) 241-2064

> Notice and Agenda Board of Directors August 26, 2019

I.	Meeting Call to Order:		
	a.	Sherry Price, President	
	b.	Hadassa Berger, Member	

- c. Mike Holmes, Member
- d. Abbie Siegmund, Membere. Brad Thompson, Member
- **II. Public Comment:** Time-limited TBA individuals may make public comment, limited to items on the agenda, and two (2) minutes. The Governing Board asks that each member complete a public comment card, available in the front office, prior to commencement of the meeting. Public comment cards should be given to the Executive Director who will then deliver them to the Governing Board President.
- III. Staff and Student Celebrations:

IV.	Regular Business: Discussion and possible action July Minutes, Ms. Price, President.		
	Motion	Second	Vote
V.	Financials: Discussion and possible action July Financials, Ms. Price, President.		
	Motion	Second	Vote

**VI.** Discussion of the impact of the Daily Sentinel article, Ms. Price, President.

VII. Discussion of trends from the school survey, Ms. Price, President.

**VIII.** Discussion of Board email, protocol for emailing the Board, and Board presence, Ms. Price, President.

IX. Preside	•	on on consulting agreen	nent with Mr. Bill Vrettos, Ms. Price,			
Χ.	Discussion of Colorado League of Charter Schools visit on August 30th, Ms. Price, President.					
<b>XI.</b> Gonsa	Discussion and possible acti lves, Interim Executive Direct	•	opment expenditure requests, Mrs.			
	Motion	Second	Vote			
XII. Execut	Discussion and possible acti tive Director.	on of school safety impr	ovement items, Mrs. Gonsalves, Interim			
	Motion	Second	Vote			
XIII.	Discussion and possible action of purchase of new computers and computer carts.					
	Motion	Second	Vote			
XIV.	Report from Family Council					
XV.	Executive Director's Report.  a. Operations, Mrs. Gonsalves b. Facilities, Mrs. Gonsalves c. Instruction/Assessment, Mrs. Bennett d. Community Outreach, Mrs. Gonsalves e. Culture, Mrs. Gonsalves f. Events Calendar, Mrs. Gonsalves					
XVI.	Executive Session CRS Se	ction 24-6-402				
	a. Personnel					
the topic in an exc purpose may hold that no a the minut any exec	for discussion in the executive session ecutive session and identification of the for which the executive session is author an executive session only at a regular or doption of any proposed policy, position	, including specific citation to the e particular matter to be discuss vized, and the affirmative vote of r special meeting and for the sole , resolution, rule, regulation, or four sunt to subparagraph (II) of particulars.	on the announcement by the local public body to the public of provision of this subsection (4) authorizing the body to meet ed in as much detail as possible without compromising the two-thirds of the quorum present, after such announcement, a purpose of considering any of the following matters; except armal action, except the review, approval, and amendment of aragraph (d.5) of subsection (2) of this section, shall occur at			
Motior	n Secor	nd '	Vote			
Time	started: Reconve	ene Regular Meeting:				

XVII.	Next Regular Meeting: September 30, 2019, 5 pm, IACS Commons
Posted	d August 23, 2019, IACS