

## **Independence Academy Charter School Regular Work Session Meeting Minutes: February 24, 2020**

### **CALL TO ORDER**

- Sherry Price called Regular Work Session to order at 5:04pm.

### **Present:**

President: Sherry Price

Member: Abbie Siegmund

Member: Brad Thompson

Member: Hadassa Berger

### **Public comment**

- None at this time

### **Staff and Student celebrations**

- **Sara Eller secured a grant from the rotary club for \$2,000.00 to help fund a building project for Lead & Explore.**
- **IACS will have their new recycling program up and running within the next 48 hours.**

### **Regular Business**

- The Board of Directors reviewed and approved Regular Meeting Minutes from January, 2020.

**Motion:** Abbie Siegmund

**Second:** Hadassa Berger

**Vote:**4-0

- The Board of Directors reviewed and approved Financials for January, 2020.

**Motion:** Abbie Siegmund

**Second:** Brad Thompson

**Vote:** 4-0

- The Board of Directors approved a sub committee to sign for building projects. The new policy is that two signatures are required on all project decisions. Hadassa Berger will sign as the representative of the IACS Corporation and Lisa Gonsalves will sign as representative of IACS charter school.

**Motion:** Abbie Siegmund

**Second:** Hadassa Berger

**Vote:** 4-0

- The Board of Directors approved the new Vision and Mission statement as written.

**Motion:** Hadassa Berger

**Second:** Abbie Siegmund

**Vote:** 4-0

- The board requested that Lisa Gonsalves link their email accounts so they may receive Colorado Trust notification.
- The Board of Directors reviewed and approved the 2020/2021 School calendar.  
**Motion:** Abbie Siegmund  
**Second:** Brad Thompson  
**Vote:** 4:0
- The Board of Directors reviewed and approved the DA Davidson Contract and the Blyth contract for the building project.  
**Motion:** Brad Thompson  
**Second:** Abbie Siegmund  
**Vote:** 4-0
- The Board discussed ways to encourage applicants for the board vacancy. They requested that Lisa hang the description of the vacancy in the school near the office.
- The Board decided to put out a letter from the board in the future, written by Hadassa, to inform stakeholders of events happening with our school.

#### **Report from Family Council**

- Change for Change has been kicked off and they are anticipating success.
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#### **Executive Director's Report**

- Announced that the Colorado Self Insurance Pool was completed.
- Discussed the outcome of the district meeting with the assistant superintendent, and Vi. The meeting was to become more familiar with district-charter processes and tightening our communication and working relationship.
- Pre-registration for next school year is underway and is proving to be the strongest year of student retention in IACS history.
- Open House is scheduled for March 6th from 8:00-5:00.
- CMAS begins on March 30th. Once students have started CMAS they will be unable to opt-out. Two informational sessions were offered after school. There was one parent who participated.
- Taking a group of Middle school students to view the "Little Shop of Horrors" at GJHS on March 4th from 12-2.
- 5th grade is going snowshoeing on March 5th.
- Theatre auditions will be held at IACS on March 9-10 in collaboration with GJHS. 4-4:30

The Board Meeting moved into the Executive Session at 6:15 pm.  
Adjourned 8:22 pm.

**Next Meeting:** Regular Meeting March 30th, 2020 at 5pm in the Commons