

**Independence Academy Charter School
Regular Work Session Meeting Minutes: April 29, 2019**

CALL TO ORDER

- Sherry Price called Regular Work Session to order at 6:29pm.

Present:

President: Sherry Price

Member: Abbie Siegmund

Member: Mike Holmes

Member: Brad Thompson

Member: Hadassa Berger

Public comment

- Dr. Sharp noted hearing discussions among parents about the parking lot speed bumps and questions as to why those funds are not spent on Science curriculum. Dr. Sharp felt it necessary to say parking lot safety came from a grant that can only be used on school safety. New Science books that fit the new Colorado State Science standards will be coming for the 2019/2020 school year and will be purchased from curriculum funds.

Staff and Student celebrations

- Ms. Thomas held a Lindbergh Challenge for middle school students. During the challenge students flew a flight simulator for 33 hours straight. Then students went to West Star Aviation to pilot an airplane with pilots who donated their time.
- Mrs. Henry took middle school students to the Altrusa Art Show where 13 IACS students won ribbons and tied for 1st place. The Art fundraiser is also going really well and IACS will receive 33% of the sales. Lastly, the Aspen Art Museum is sponsoring IACS Advanced Art students for a trip to Aspen to see Art galleries around Aspen.

Regular Business

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

Motion: Abbie Siegmund

Second: Mike Holmes

Vote: 5-0

The Board of Directors reviewed and approved Financials for March.

Motion: Mike Holmes

Second: Brad Thompson

Vote: 5-0

Discussion of a 360 Evaluation for Dr. Sharp. Ms. Price, Board President asked for evaluation questions to create a survey that would be sent to all teachers and stakeholders for review of Dr. Sharp. The Board will be meeting Thursday at 5pm to discuss the evaluation process further.

Discussion and review of 2019/2020 School Calendar, Dr. Sharp, Executive Director.

Motion: Mike Holmes

Second: Hadassa Berger

Vote: 5-0

Discussion and review of 2019/2020 Budget draft, Dr. Sharp, Executive Director.

Motion: Brad Thompson

Second: Abbie Siegmund

Vote: 5-0

Discussion of form 990, Dr. Sharp, Executive Director.

Motion: Brad Thompson

Second: Mike Holmes

Vote: 5-0

Discussion of IACS Master Schedule, Dr. Sharp, Executive Director. Middle School teachers will have common plan time and longer core class time with students. This schedule will allow teachers to collaborate together.

Discussion of Safety & Operations Facilitator, Tom Maddalone, Assoc. Director of Facilities and Operations. Mr. Maddalone spoke briefly about Scott Barnes, who will be assisting with safety concerns and help support with drop off and pick up.

Report from Family Council

- Art show will be May 9th. We will have 3 local food trucks here.

Executive Director's Report

- Operations- Dr. Sharp spoke about adding a support position to assist with recess breaks, maintenance assistance and office support as needed. The main focus of the position is safety.

- Facilities- We have new signs, gate, and will be getting soil for garden club.
- Instruction and Assessment- Big shout out to Mrs.Weber for all of her hard work with CMAS. We ran into a few challenges but testing is finally complete.
- Culture-
 - We held our first meeting with the City of Grand Junction to discuss the 29 Road expansion.
 - We ran into a few challenges with out check out procedure but are working those out with communicating the process with staff.

Next Meeting: Regular Meeting June 3, 2019 at 5pm in the Media Center

Executive Session

- Moved into Executive Session at 7:25pm.
- Ended Board Meeting at 8:30pm