



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

Board Meeting Minutes
Monday February 22, 2021
5:00 P.M

Meeting Call to Order: 5:06

Role Call :

Present

- **Sherry Price**
- **Hadassa Berger**
- **Abbie Siegmund**
- **Brad Thompson**
- **Brandy Bogges**

Absent

- **None**

I. Staff and Student Celebrations:

- A. Megan Henry was able to help IACS student's art in the Aspen art museum.
- B. Becca Lee won a coloring contest and her art will be showcased as the front page.

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.

- A. None at this time

III. Approval of the January 25th Board Minutes

Motion: Brad Thompson

Second: Abbie Siegmund

Vote: 5-0

IV. Approval of the January 2021 Financials

Motion: Hadassa Berger

Second: Brandy Boggess

Vote: 5-0

V. Approval of the 2021/2022 Academic Calendar

Motion: Brad Thompson

Second: Brandy Boggess

Vote: 5-0

VI. Executive Director's Report.

A. Operations

1. Administration is currently working on one on one evaluation meetings with teachers and staff.
2. All IACS staff have been offered the COVID vaccine through Community Hospital.
3. Mr. and Mrs. Riders are offering open gym options to our athletes to try to help 8th graders get ready for highschool and offer physical activity outlets for our other middle school population.
4. Hadassa asked about progress on the truck's status in the shop. Lisa said she is still waiting to hear from Tom on the progress of this.
5. Hadassa asked if another pole needed to be purchased for the White tent. Lisa told her we have an extra pole.
6. Hadassa asked about the van that was to be sold. Lisa told the board that Tom is still working on it.
7. Hadassa inquired about Pre-K fees-Fees were re-evaluated and only raised to 525.00 per month.

B. Facilities- Tom Maddalone-Not present

C. Instruction/Assessment

1. Gearing up for CMAS testing beginning in April. Mapped for two weeks of morning testing and one week of makeup tests.

D. Community Outreach

1. IACS is currently exploring options to offer free lunches during CMAS testing week. We are reaching out to businesses to partner with.

E. Culture

1. The middle school restructuring is coming along especially with the anticipation of the RISE program and partner teaching.

F. Events Calendar

1. Parent Teacher conferences coming up in March
2. Open house on March 5th-check out the commercial
3. CMAS testing begins in April
4. Looking to plan some sort of continuation ceremony for the 8th graders.

VII. Discussion and updates on the Building Project

- A. Viewed a virtual tour of the building site. Everything is on schedule and on budget.**

VIII. Family Council updates

- A. None at this time**

IX. Executive Session CRS Section 24-6-402

C.R.S. 24-6-402 (4)(f)- Student incident

C.R.S. 24-6-402 (4) The members of a local public body subject to this part 4, upon the announcement by the local public body to the public of the topic for discussion in the executive session, including specific citation to the provision of this subsection (4) authorizing the body to meet in an executive session and identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized, and the affirmative vote of two-thirds of the quorum present, after such announcement, may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters; except that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action, except the review, approval, and amendment of the minutes of an executive session recorded pursuant to subparagraph (II) of paragraph (d.5) of subsection (2) of this section, shall occur at any executive session that is not open to the public.

Adjourned: 5:57 pm

Next Regular Meeting:

- **Date:** Monday March 29, 2021
- **Location:** Independence Academy Charter School , 675 29 road, Grand Junction, CO. 81504