



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

Board Meeting Agenda
Monday May 23, 2022
5:00 P.M-Commons Area

Meeting Call to Order: 5:10 pm

Role Call :

Present

- **Brandy Savoni**
- **Sherry Price**
- **Brad Thompson**
- **Hadassa Berger**

Absent

- **Jermiah Fenske**

I. Staff and Student Celebrations:

A. Introduction of new hires to IACS

1. Rene- IACS new speech pathologist
2. Samantha Bisnoff- IACS new humanities teacher in middle school
3. Billy- IACS new % paraprofessional
4. Yogi (Nathaniel) Holeshoe-IACS new science teacher for middle school
5. Meagan Pasq.-IACS new one on one paraprofessional

B. Slideshow of the Robotics challenge

1. Shared Grand Champion winner-Mrs. Donoher Advisory Group

II. Public Comment: Time-limited TBA – individuals may make public comments, 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. Review and Possible approval of the April 25, 2022 Board Minutes.

Motion: Brandy Savoni

Second: Brad Thompson

Vote: 4-0 Vote Passes

IV. Review and possible approval of the April Financials.

Motion: Brad Thomspson

Second: Hadassa Berger

Vote: 4-0 Vote Passes

V. Move to approve the Executive Contract for the next 5 years.

Motion: Brandy Savoni

Second: Hadassa Berger

Vote: 4-0 Vote Passes

VI. Executive Director's Report.

A. Operations

1. Brad brought to the board's attention that there will be additional fees associated with the management side of the parking lot construction project that may add up to an additional 75,000.00.

B. Instruction/Assessment

1. Preparing to renew the Knowatom curriculum at approximately 44,000.00 and SAVVES Math which is 41,000.00 for a 3 year contract.

C. Events Calendar

1. Continuation was very successful and worked out well inside the gym.

D. Facilities Report

1. All of the hard surfaces will be rewaxed including the gym which will be stripped down and resurfaced.

VII. Family Council Updates

A. Possible restructure of family council for the 2022/2023 school year

1. Reviewed the survey results from a recent survey sent out by the district and made some recommendations on what we could do to rebrand and generate new interest.
2. Possibly revamping the webpage on the website.
3. Need to work on recruiting families and draw more families into the conversation.
4. Hadassa, Brandy and Lisa will get together to talk about the restructure of the Family Council.

VIII. Executive Session CRS Section 24-6-402 (4)(f) Personnel Moved to executive session 6:00

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:7:13 pm