



Independence Academy

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Board Meeting Minutes
Monday July 18, 2022
5:00 P.M-Commons Area

Meeting Call to Order: 5:05 pm

Role Call :

Present

- **Brandy Savoni**
- **Sherry Price**
- **Brad Thompson**
- **Hadassa Berger (was present via phone call- did not vote as she did not have the documents in front of her to review)**
- **Jermiah Fenske**

I. Staff and Student Celebrations:

A. Lisa traveled to Aspen to meet the student selected to pick out a piece of art for the school. The students who attended were Hank Deford and Kenda Fielder

B. The New York and Washington DC trip was a huge success and they are looking forward to taking more domestic trips.

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.

A. `None at this time

III. Approval of the May 23, 2022 Board Minutes.

Motion: Jeremiah Fenske

Second: Brandy Savoni

Vote: 4-0 Vote Passes

IV. Approval of the May Financials.

Motion: Brad Thompson

Second: Jeremiah Fenske

Vote: 4-0 Vote Passes

V. Executive Director's Report.

A. Operations

1. Parking lot project is on schedule and it has been decided that IACS will stick with one dismissal time so as to not over complicate things.

B. Instruction/Assessment

1. Know Atom and SAVVES Learning have been renewed for the 2022/2023 school year

C. Community Outreach

1. Asset Engineering will be partnering with IACS this fall for a middle school Advisory challenge.
2. We are working on rebranding and revitalizing Family Council to gain more buy-in, volunteers and family/teacher relationships.
3. The Back to School Newsletter will be out by the beginning of next week.

D. Culture

1. Teacher officially return on August 3rd.
2. There will be a staff and family BBQ on Friday August 5th beginning at 12. We will have slip n' slides and other water fun activities.

E. Events Calendar

1. Back to School Night is August 8, 2022 from 4:00-7:00
2. The first day of school for most is Wednesday August 10th.
3. August 10th and 11th will be used for Kindergarten testing and school will start for Kindergarten on Monday August 15, 2022.

F. Facilities Report

1. The lockers were painted in the H Building
2. Maintenance did a lot of work to the H this summer to spruce it up.
3. There was a lot of damage to classrooms this past school year and it will be something addressed during inservice.
4. New sound panels are being installed in the commons area to help with noise control during lunch.
5. The warranty for the new building is up at the end of this month.

Moved out of public session and into executive session at 5:28 pm

VI. Executive Session CRS Section 24-6-402 (4)(f) Personnel

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: 7:07 pm