



## **Independence Academy**

675 29 Rd Grand Junction, CO 81504

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### **Board Meeting Agenda**

**Monday April 24, 2023**

**5:00 P.M-Commons Area**

**Meeting called to order: 5:06 pm**

**Role Call:**

**Present:**

Sherry Price

Brad Thompson

Jermiah Fenske

Hadassa Berger

**Absent:**

Brandy Savoni

#### **I. Staff and Student Celebrations:**

##### **A. Art Students Celebrations**

1. 21 students were ribboned at the Altrusa Art Festival. IACS received more ribbons than any other middle school.
2. 10 works of art are being published in Colorado Creates
3. There are two finalists in the Alpine Bank art contents.

##### **B. Leah Skelton shared a celebration**

1. She took 18 students to the CMU choir competition and the group received two excellents and one superior rating. They were also acknowledged for their excellent behavior during the competition especially since there was a fire evacuation during the competition.

#### **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. Review and possible approval of the March 27, 2023 Board Minutes.**

**Motion:** Brad Thompson

**Second:** Jeremiah Fenske

**Vote:** 4-0 vote passes

**IV. Review and possible approval of the March, 2023 Financials.**

**A. The board had a discussion around the PPR increase for the 2023/2024 vote on April 19, 2023.**

**Motion:** Jeremiah Fenske

**Second:** Hadassa Berger

**Vote:** 4-0 vote passes

**V. Discussion about the 29 interchange development off of 29 road.**

- A. Lisa Gonsalves provided maps of the proposed land that would be needed if the 29 city interchange moves forward off of 29 road. Brad Thompson inquired about what they are willing to compensate the school for the land. Mrs. Gonsalves stated that they did not have that information and stated that this plan is not official but more information will be provided as the planning committee makes decisions.

**Move out of regular session 5:24 pm**

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

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.

Moved out of executive session at : 6:04 pm

Adjourned: 6:04 pm