



Independence Academy

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Board Meeting Minutes

February 24, 2025

5:00 P.M-Commons Area

Brought to order: 5:01 pm

Present:

- **Brad Thompson**
- **Thomas Gibson**
- **Lisa Sutherland**
- **Burke Martin**
- **Hadassa Berger**
- **Jane Pizem**

I. Staff and Student Celebrations:

A. None at this time

- 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, before the 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. Approval of the January 27, 2025, IACS Board Minutes.

Motion: Thomas Gibson

Second: Lisa Sutherland

Vote: 4/0 vote passes

IV. Approval of the January 2025 IACS Financials.

Motion: Hadassa Berger

Second: Burke Martin

Vote: 4/0 vote passes

V. Approval of the Design-Build Amendment, Document A141

A. The amendment was reviewed and signed by board president, Brad Thompson

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

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: 5:12 pm