



## **Independence Academy**

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### **Board Meeting Minutes**

**May 19, 2025**

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

**Brought to order: 5:24 pm**

**Present:**

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

**Absent:**

- **Burke Martin**

**I. Staff and Student Celebrations:**

- A. Hunter Mendoza directed The Lion King with the kids at the Art Center. It was a great success.
- B. The Art and Music Festival was a huge success and had over 1,000 people attended the event.
- C. Celebration of Learning was also a great success, and students really did a great job of demonstrating what they learned.

**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 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.

- A. None at this time

**III. Approval of the April 28th Board Minutes.**

**Motion:** Hadassa Berger

**Second:** Lisa Sutherland

**Vote:** 4-0 vote passes

**IV. Review and possible approval of the April Financials.**

**A. April financials were not ready for review and will be reviewed at the next board meeting in July 2025.**

**V. 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: 5:36 pm