



Independence Academy

675 29 Rd, Grand Junction, CO 81504

Phone: (970) 254-6850 Fax: (970) 241-2064

Board Meeting Agenda

June 1, 2026

5:00 P.M Library

Brought to order: 5:23 pm

Present:

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

- I. 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.

A.

- II. Acceptance of new board member Travis Foor.**

Motion: Thomas Gibson

Second: Lisa Sutherland

Vote: 4-0 vote passes

- III. Approval of April 2026 Board Minutes**

Motion: Lisa Sutherland

Second: Jane Pizem

Vote: 5-0 vote passes

IV. Approval of April 2026 financials

Motion: Brad Thomason

Second: Lisa Sutherland

Vote: 5-0 vote passes

V. Approval of new pricing for the LED Roll Up screen.

Motion: Lisa Sutherland

Second: Thomas Gibson

Vote: 5-0 vote passes

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

Moved into executive session at 5:29 pm

- **Jordan Post issues a public comment regarding finances.**

Moved out of executive session at 5:37 pm

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: 6:33