



Independence Academy

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Notice and Agenda Board of Directors December 10, 2018

I. Meeting Call to Order:

- a. Sherry Price, President
- b. Hadassa Berger, Member
- c. Mike Holmes, Member
- d. Abbie Siegmund, Member
- e. Brad Thompson, Member

II. Public Comment: Time-limited TBA – individuals may make public comment, 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.

III. Regular Business: Approve September, October, November 2018 Minutes

- | | | |
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| a. Motion | Second | Vote |
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IV. Financials: Approve September, October, November 2018 Financials

- | | | |
|-----------|--------|------|
| a. Motion | Second | Vote |
|-----------|--------|------|

V. Discussion and possible action of budget re-adoption, Dr. J. Sharp

VI. Discussion of HR Functions, Sherry Price, President.

VII. Report from Family Council

VIII. Executive Director's Report

- a. Operations
- b. Facilities
- c. Instruction/Assessment
- d. Community Outreach
- e. Events Calendar

IX. Executive Session CRS Section 24-6-402

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.

_____	_____	_____
Motion	Second	Vote

Time started: _____ Reconvene Reg. Meeting: _____

X. Next Meeting: January 14, 2018, 5 pm, IACS Media Center

Posted December 6, 2018, IACS _____