



Independence Academy

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Notice and Agenda Board of Directors October 8, 2018

I. **Meeting Call to Order:**
Sherry Price, President

Hadassa Berger, Member

Mike Holmes, Member

Abbie Siegmund, Member

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 2018 Minutes

_____	_____	_____
Motion	Second	Vote

IV. **Financials:** Approve September 2018 Financials

_____	_____	_____
Motion	Second	Vote

- V. Report from Family Council
- VI. Executive Director's Report
 - A. Operations
 - B. Facilities
 - C. Instruction/Assessment
 - D. Community Outreach
 - E. Events Calendar

VII. Executive Session CRS Section 24-6-402 (if needed)

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:** November 5, 2018, 5 pm, IACS Media Center