



Independence Academy
675 29 Rd Grand Junction, CO 81504
Phone: (970) 254-6450 Fax: (970) 241-2064

Notice and Agenda
Board of Directors
January 14, 2019

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. Staff and Student Celebrations:

III. Regular Business: Discussion and possible action December 2018 Minutes, Dr. Sharp, Director.

Motion	Second	Vote
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IV. Financials: Discussion and possible action November and December 2018 Financials, Dr. Sharp, Director.

Motion	Second	Vote
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V. Discussion and possible action of budget re-adoption, Dr. Sharp.

VI. Discussion of Mill Levy Implementation plan, Dr. Sharp.

VII. Discussion of Capital Project Grant funds reports, Dr. Sharp.

VIII. Discussion of compliance with Zion Bank, Dr. Sharp.

IX. Discussion of vendor payments, Sherry Price, President.

X. Report from Family Council

- a. Holiday Store, Abbie Siegmund
- b. Christmas light cruise, Hadassa Berger
- c. Angelo's painting night, Abbie Siegmund
- d. Morning with Mom, Hadassa Berger

XI. Executive Director's Report, Dr. Sharp.

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

XII. 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: _____

XIII. Next Meeting: February 11, 2019, 5 pm, IACS Media Center

Posted January 11, 2019, IACS _____