



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

**Notice and Agenda
Board of Directors
March 25, 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:**

- IV. Regular Business:** Discussion and possible action February Minutes, Ms. Price, President.

Motion	Second	Vote
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- V. Financials:** Discussion and possible action January and February Financials, Ms. Price, President.

Motion	Second	Vote
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- VI.** Discussion of CSDSIP renewal and rate increase, Dr. Sharp, Executive Director.

- VII.** Discussion about IACS contract with D51 and Exhibit C, Dr. Sharp, Executive Director.

- VIII.** Discussion of Scott Cooper's, D51 Assistant Superintendent, letter to the CDE to obtain exclusive chartering authority, Dr. Sharp, Executive Director.

IX. Discussion of IACS Facilities Master Plan, Dr. Sharp, Executive Director

X. Report from Family Council

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.

C.R.S. 24-6-402 (4)(c)

C.R.S. 24-6-402 (4)(e)

C.R.S. 24-6-402 (4)(f)

Motion

Second

Vote

Time started: _____ Reconvene Reg. Meeting: _____

XIII. Next Meeting: April 29, 2019, 5 pm, IACS Media Center

Posted March 22, 2019, IACS_____