

**Independence Academy Charter School
Regular Work Session Meeting Minutes: March 24, 2019**

CALL TO ORDER

- Sherry Price called Regular Work Session to order at 5:10pm.

Present:

President: Sherry Price

Member: Abbie Siegmund

Member: Mike Holmes

Member: Brad Thompson

Member: Hadassa Berger (Absent)

Public comment

- None recorded

Staff and Student celebrations

- None recorded

Regular Business

- The Board of Directors reviewed and approved Regular Meeting Minutes from February.
Motion: Abbie Siegmund
Second: Brad Thompson
Vote: 4-0
- The Board of Directors reviewed and approved Financials for January and February.
Motion: Brad Thompson
Second: Abbie Siegmund
Vote: 4-0
- Discussion of CSDSIP renewal and rate increase. Dr. Sharp will fill out the CSDSIP questionnaire to get an updated rate quote. Dr. Sharp believes we will be moving forward with CSDSIP.
- Discussion of IACS contract with D51 and Exhibit C.
 - Dr. Sharp, Ms. Thomas, and Ms. Polniak attended a meeting with Scott Cooper, Assistant Superintendent for D51 and the Director of Finance along with two others from the finance department to discuss IACS contract for purchasing of services.

- Dr. Sharp also discussed purchasing services for Speech/Language for the 2019/2020 school year.
- Dr. Sharp and Ms. Polniak met with D51 HR department to discuss the IACS staff calendar and contracted hours. We are working toward having a calendar that is transparent with the number of half days and full days worked.
- Discussion of Scott Cooper, D51 Assistant Superintendent, letter to the CDE to obtain exclusive chartering authority for D51.
- Per pupil funding is rising and Colorado is discussing offering 1.05 FTE funding for full day kindergarten for the first year.
- Discussion of IACS Facilities Master Plan with Mr. Maddalone and Ms. Thomas, both worked very hard to create a plan that showed a vision for the future of IACS. Safety, expansion, and supporting student education were the main goal. Safety glass, Speed bumps, more parking lot safety for phase 1. Ms. Price would like to see a weather cover added to phase 1 to protect students and staff from weather. Phase 2 will be 3-5 year process but will include expansion with more classroom space and replacing the modulars.
- **Report from Family Council**
 - Daylight with dad was awesome.
 - Art Auction is coming up and we will begin looking for donations and vendors for the event.
 - All classrooms will create a unique auction basket.
 - Family Council will now use Bento cards to keep track of spending and expenses.
 - Shout out to Dr. J for the most successful Chance for Chance. Everyone loved his videos.

Board Open Discussion

- Ms. Price would like members of the Board to send her questions for Dr. Sharp's 360 evaluation.

Executive Director's Report

- Operations-
 - There will be reclassifications of titles to be more commensurate with things that bolster resumes and experience.
 - We will hire an additional secretary to interface with parents, and help with staff and student needs in the office.

- Facilities-
 - There will be more speed bumps, signage, light pools and parking safety. There will be more cleaning up to come.
- Instruction and Assessment -
 - CMAS coming up.
- Culture-
 - We are asking our younger students to write notes of encouragements to older students who are testing.
 - We will have our 2019/20 draft school year calendar for approval for the April 29th Board Meeting.
 - We Purchased gym equipment for the barn for staff use.

Next Meeting

- Regular Meeting April 29, 2019 at 5pm in the Media Center

Executive Session

- Moved into Executive Session at 6:58pm