



Independence Academy
675 29 Rd Grand Junction, CO 81504
Phone: (970) 254-6850 Fax: (970) 241-2064

**Notice and Agenda
Board of Directors
June 3, 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 April Minutes, Ms. Price, President.
- | | | |
|--------|--------|------|
| Motion | Second | Vote |
|--------|--------|------|
- V. Financials:** Discussion and possible action April Financials, Ms. Price, President.
- | | | |
|--------|--------|------|
| Motion | Second | Vote |
|--------|--------|------|
- VI.** Discussion and possible action of CSDSIP contract, Dr. Sharp, Executive Director.
- | | | |
|--------|--------|------|
| Motion | Second | Vote |
|--------|--------|------|
- VII.** Discussion and possible action of Zions Bank R & R Fund, Dr. Sharp, Executive Director.
- | | | |
|--------|--------|------|
| Motion | Second | Vote |
|--------|--------|------|

VIII. Discussion of Notification Letter from D51, Dr. Sharp, Executive Director.

Report from Family Council

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

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

X. Executive Session CRS Section 24-6-402

- a. Personnel

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)(f)- Personnel

Motion

Second

Vote

Time started: _____ Reconvene Regular Meeting: _____

Recess Regular Meeting at _____pm, to enter IBC Board Meeting

Convene IBC Board Meeting

Role Call:

- Sherry Price, President
- Mike Holmes, Member
- Hadassa Berger, Member
- Brad Thompson, Member
- Abbie Siegmund, Member

I. New Business: Discussion and possible action of 2019/2020 Lease Agreement with IACS School for \$375,000.00.

Next Meeting: June 2020 Board Meeting.

Adjourn IBC at _____pm

Reconvene IACS Regular Board Meeting

II. Review Resolution for 2019/2020 Lease Agreement for \$375,000.00 with IBC.

Motion Second Vote

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

Posted May 30, 2019, IACS _____