

Independence Academy Charter School

Regular Work Session Meeting Minutes: November 5, 2018

Adopted:

**CALL TO ORDER**

- Sherry Price called Regular Work Session to order at 5:01pm.

**Present:**

President: Sherry Price

Member: Hadassa Berger

Member: Mike Holmes

Member: Brad Thompson

**Absent:**

Member: Abbie Siegmund (Tardy 5:12pm)

**Public comment**

- None at this time

**Regular Business**

- Regular Meeting Minutes were not submitted citing technical difficulties
- Approval of September and October Financials were approved as presented

Motion: Mike Holmes

Second: Hadassa Berger

Vote: 4-0

**Consent Items**

- Approval of IACS to absorb 4% increase to IACS transactions rather than passing cost onto families.

Motion: Brad Thompson

Second: Abbie Siegmund

Vote: 5-0

**Board Open Discussion**

- Support from the Board to create an Instructional Specialist position
- Family Council update on future events

- Parent's Night Out
- Christmas Store will be in the barn this year, providing more space
- Light Cruise and Movie Night will also be in the barn
- Barn is cleaned out and looks great

### **Executive Director's Report**

- New Pre-K position has been filled by Margie Wass
- Information from Colorado Self Insurance Pool about rising insurance costs
- Technology will be moving over to Google Docs in July and phasing out Office360
- Potential to rent out the Gym to gain partner relationships. We will set an hourly rate and provide a user agreement form
- READ plans are complete
- Jarret Sharp met with the interim D51 superintendent
- Working with staff to create a STEAM2 certificate for students that are promoting to D51 STEAM program high schools. The certificate will show what instruction students have had and their level of knowledge in those areas
- Talking with to create a 360 evaluation. To self-evaluate and evaluate each other
- Many field trips are underway
- Creating more of a social media presence
- Boys Basketball is undefeated

### **Public Comment**

- Kati Bennett's 4th grade class would like to come to the next Board Meeting to discuss starting a recycling program at the school

### **Next Meeting**

- Regular Meeting December 3, 2018 at 5pm in the Media Center

### **Executive Session**

Motion: Sherry Price

Second: Hadassa Berger

Vote: 5-0

Time Started 5:36pm Reconvene Regular Meeting 6:13pm

- Motion to obtain legal counsel

Motion: Mike Holmes

Second: Abbie Siegmund

Vote: 5-0

**Meeting Adjourned 6:15pm**