



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

Board Meeting Minutes
July 1, 2024
5:00 P.M- Email correspondence for discussion and vote

Brought to order: 7/1/24 Email discussion and vote

Roll Call

Present:

- **Lisa Sutherland**
- **Brad Thompson**
- **Thomas Gibson**
- **Hadassa Berger**
- **Burke Martin**

Absent:

- **Sherry Price**

- I. **Public Comment:** Time-limited TBA – individuals may make public comments, 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.

A. None at this time

- II. **Approval to raise the expenditure for the gymnasium and auditorium addition from 3 million dollars to 6 million dollars.**

Motion: Hadassa Berger

Second: Lisa Sutherland

Vote: 4-0 Vote passes

- III. **Executive Session** CRS Section 24-6-402 (4)(f)

None at this time

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.