



November Meeting Minutes

Innovation Academy School Governance Council
11/15/2022 @ 7:45 am in Mission Control & Teams

Voting members

Kate Maloney, Teacher Representative

Andy Piper, Parent Representative

Briana Curry, Teacher Representative

Jabril Mujahid-Alexander, Parent Representative

Sharon Foran, School Employee

Ian Custar, Teacher Representative

Becky Waple, Community Member

Scott Doll, Community Member

Robert Alford, Parent Representative, virtual

Non-voting members

Scott Kent, Principal

Alina Vennel, Student

Griffith Allen, student

Guests

Jason Lampert, student

Meeting called to order by Briana Curry at 7:45 am.

I. **Action Item:** Roll Call and attendance taken
All members in attendance

II. **Action Item:** Approve Agenda
Briana made a motion to approve the agenda, Robert Alford seconded the motion, agenda passed unanimously

III. **Action Item:** Approve Meeting Minutes
Andy Piper motioned to approve the October minutes, Kate Maloney seconded, minutes passed unanimously

IV. Committer Report : Outreach Committee Kate Maloney

Outreach committee discussed creating a parent survey on communication to gain knowledge about how parents are getting their information and if/how they are understanding IA mission. Rob Alford prepared a document for feedback. Survey will be completed and sent out.

V. Committee Report: Budget Committee Andy Piper

Andy reported that there will be two phases for security camera expenditures.

Phase I will be interior cameras- estimate comes in @ \$5655

Phase II will be exterior- estimate comes in @ \$5957. Phase II will be on hold for next year's expenditures, so that the balance can be spent to cover the ballistic film that FCS doesn't cover. What exactly FCS decides will be covered and when isn't clear at this time. More information will be provided as we know more.

VI. Committee Report: Parent/Community Superintendent Council Jabril Mujahid-Alexander

Jabril shared that two school year calendar options were presented and discussed, with option one paralleling our current calendar, with similar start and end dates and not including a week long fall break. Option two included a week fall break with starting dates in July and a June ending date to get in the required 190 days. Option one was preferred by teacher of the year candidates when surveyed. Option one with a few suggestions will be considered and recommended to school board.

VII. Action Item: Approve direction of safety funds

Motion to approve \$5655 for Phase I interior security cameras made by Briana Curry, seconded by Shar Foran, motion passed unanimously

VIII. Action Item: Approve direction of additional Safety and Security funds

Shar Foran motioned to approve the remainder, approximately 23 K for ballistic film not covered by FCS, Andy Piper seconded, the motion passed unanimously

IX. Informational Item: Principal's update

Principal Kent shared that the Engineering October Sky event was a huge success. 38 GHP IA students advanced to state level. Recruitment update shared. Hundreds of families came through the building for tours. Lots of positive feedback. Application for next school year opens today. Innovation Academy hosted their first ED camp Saturday.

Student focus groups will take place Thursday 11/17 at 10 am and 2 pm. Becky Waple, SGC community member, volunteered to attend.

X. Action Item: Approve RFF Health Seat Waiver after Freddy Benschine looks over and provides insight

Briana Curry motioned to approve, Jabril Mujahid-Alexander seconded, motion approved unanimously.

XI. Discussion Item: Agenda Items for next meeting on December 13

Student presentation for RFF off campus lunch to SGC following presentation to student government, review communication survey results, RFF seat waiver public comment, Integrated calendar

XII. Action Item: Meeting Adjournment Briana Curry moved to adjourn meeting, seconded by Scott Doll. Meeting adjourned at 8:39 am.