



May Meeting Minutes

Innovation Academy School Governance Council 5/16/2023 @ 7:45 am in Mission Control & on Teams

Voting members in Attendance

Sharon Foran, School Employee, Kate Maloney, Teacher Representative, Becky Waple, Community Member, Andy Piper, Parent Representative, Robert Alford, Parent Representative

Non-voting members

Alina Vennel, student representative

Guests

Dahlia Restler, Jit Saha, Jessica Lundy, Carissa Donges

Meeting called to order by Rob Alford at 7:45 am.

I. **Action Item:** Roll Call and attendance taken

All members except Briana Curry, Jabril Mujahid-Alexander, Scott Kent, Ian Custar, Scott Doll, and Griffith Allen in attendance

II. **Action Item:** Approve Agenda

Kate Maloney made a motion to approve the amended agenda, Sharon Foran seconded the motion, agenda passed unanimously

III. **Action Item:** Approve Meeting Minutes

Rob Alford motioned to approve the April minutes, Kate Maloney seconded, minutes passed unanimously

IV. **Discussion Item: Bridge Program RFF status**

Jessica Lundy shared that there is a meeting today with district level SGC head for final approval and announcement should be made on Friday about a one week IA bridge program for this summer, which is now on the schedule for July 17-21. Goal is 1 week program this summer/ possible 2 week henceforth. Students will have the opportunity to earn credit for Health by covering the 2 units that do not overlap in the GT Block Intro to Healthcare.

V. **Discussion Item: Status of Use of Charter Dollar Expenditures**

Andy piper shared that there is approximately 5 K outstanding to outfit hubs with modular furniture -Purchase Orders have been written, work in process

VI. Informational Item: End-of-Year Communication to Parents/Students

Rob Alford is planning to share an SGC end of the year summary next Tuesday.

VII. Discussion Item: Council Member Transition

Newly elected members introduced themselves and were welcomed.

VIII. Action Item: Nominations of SGC Officers for 2023-2024 School year

Rob Alford solicited nominations for Chair, VP, Budget Committee Chair, Outreach Chair, Parliamentarian, Principal's Selection Committee Chair

- A. Andy Piper nominated for Chair; Given no opposition, no vote required
- B. Kate Maloney volunteered for VP; Given no opposition, no vote required
- C. Jit Saha volunteered for Budget Chair; Given no opposition, no vote required
- D. Dahlia Restler volunteered for Outreach Committee Chair; Given no opposition, no vote required
- E. Becky Waple volunteered to be Parliamentarian; Given no opposition, no vote required
- F. Jabril Mujahid-Alexander was nominated to be Chair of Principal's Selection Committee; Given no opposition, no vote required

Committees will be determined after the community members are officially nominated and introduced by Scott Kent, who had a family emergency this morning so was unable to attend.

IX. Discussion Item: 2023-2024 School year SGC Meeting Dates

SGC discussed meeting on the third Thursday of each month for next school year pending Scott Kent's approval. Dates will be posted on website and invites created if approved.

X. Informational Item: Council Surveys

Links will be distributed for members to click and compete

XI. Informational Item: Principal's Update

Jessica Lundy shared for Scott Kent a staff update. A new grad coach has been hired as Amanda Weaver will be stepping into a PT role. There are four outstanding positions: AA, CSA, RSO and PT media center parapro. IA Showcase is coming up on Thursday 5/18 from 3:30-5:30 and Friday 5/19 from 9:30-12:10. SGC members are encouraged to attend.

XII. Action Item: Meeting adjournment

Rob Alford adjourned meeting at 8:45