**Independence Classical Academy Governing Board**

Board Meeting Minutes

May 15th, 2024 @ 5:00pm – School Cafeteria

2902 S. Jenkins Road Fort Pierce, FL

Meeting called to order at 5:01pm by Chairman Becton. In attendance were Lance Poole, Jason Revels, Carlos Frade, Jr. & Cathy Townsend. Also in attendance was EDO Sandy Howard, Jeffery Russell, EA Kacey Predix, Brooke Holcomb, PTO chair Jessica Russell and Fishing Chair Trish Thomas.

On a MTA by LP and 2nd by JR, the agenda was approved unanimously.

On a MTA by JR and a 2nd by LP, the April 2024 meeting minutes as presented, were unanimously approved.

Public Comment: None

The school progress report was given to the board regarding finance update for bond, enrollment, and facilities. Mr. Russell updated the board on other employment updates, as well as academic issues, upcoming dates of importance, and the major projects unfolding as they pertain to academics. MTA approve reports by CF and 2nd by JR, all in favor. Update on upcoming events was provided by both the fishing and PTO leaders.

The consent agenda approved unanimously, on a motion by CF and a 2nd by JR to approve the following items as presented: 24/25 family handbook, progression policy, attendance policy, and employee handbooks (revised to remove non-compete clause due to legal changes).

A calendar of events was provided to the board for the end of the year activities.

With no further comments or concerns by the board, the meeting was adjourned at 6:13pm. The next meeting is set for June 19th, 2024.

SJH 05/17/24