

**Independence Classical Academy Governing Board**  
Board Meeting Minutes  
School Cafeteria  
2902 S. Jenkins Road Fort Pierce, FL  
**Minutes – Regular Meeting January 23<sup>rd</sup>. 2025**

Meeting called to order at 5:02pm by Chairman Becton. Pledge and roll call to follow. In attendance: Chairman Clay Becton, Jason Revels, Cathy Townsend, Carlos Frade, Jr, and Lance Poole (via zoom). Parents and faculty staff in attendance: L Downing, B Holcomb, H Howie, S Brown, R Walter, R McFarland, S Scerbo, C Fernandez, J Chancey, and B Cross.

Approval of the December 2024 regular meeting minutes as presented were unanimously approved on MTA by CF and a 2<sup>nd</sup> by JR. On a MTA by JR and 2<sup>nd</sup> by CT, the operational updates and financial report were approved unanimously.

On a MTA by JR and a 2<sup>nd</sup> by CF, the Approving Resolution with updated terms, conditions, and rent schedule for the upper building was unanimously passed as presented. In addition, the CIPA Policy as presented that is required for the e-rate program was presented and approved unanimously on a MTA by JR and a 2<sup>nd</sup> by CF. The 25/26 calendar was tentatively discussed as having less than 180 days but meeting instructional minutes. After discussion by CT on faculty input, the tentative calendar was moved to approve by LP and 2<sup>nd</sup> by CF, AIF for approval.

Mrs. Howard presented to the board a proposal for an additional \$4k in referendum funding to use on professional development to send additional teachers to the National Core Knowledge Conference in Orlando this summer. After some discussion on the costs and number of attendees, a MTA by JR and 2<sup>nd</sup> by LP, AIF of additional funds of up to \$4k to put towards the conference in registration/attendance fees. Mrs. Howard and leadership will allow teachers to submit applications to attend.

After calendar of events update and no further business or comments from the board, the next meeting reminder was given, and the meeting was adjourned at 6:16pm. SJH 01.25.25

I certify that the above minutes were voted on and approved at a regularly scheduled meeting held by the governing board on MARCH 26, 2025.

  
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Jason Revels, Secretary of the Board

3/26/25  
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Date