**Independence Classical Academy Governing Board**

Board Meeting Minutes

June 19th, 2024 @ 5:00pm – School Cafeteria

2902 S. Jenkins Road Fort Pierce, FL

Meeting called to order at 5:00pm by Chairman Becton. In attendance were Lance Poole, Jason Revels, Carlos Frade, Jr. & Cathy Townsend. Also in attendance was EDO Sandy Howard, Jeffery Russell, Parent Liaison Brooke Holcomb, Faculty members SherryLynn Scerbo, Samantha Watson, Rachel Walter, and parents Tanisha Kennedy (scheduled speaker), Taylor White, and Visitor David Kaplan (Scheduled Presenter). Parent Mia Cipolla (scheduled speaker) arrived late at 5:22pm.

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

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

Public Comment: None

An investment update regarding requirement for arbitrage was presented by Mr. David Kaplan from AMG.

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 JR and 2nd by CF, all in favor.

The consent agenda approved unanimously, on a motion by LP and a 2nd by JR to approve the following items as presented: 24/25 Accounting & Internal Controls Policy and updated 24/25 Dismissal Policy, Final Budget based on actual enrollment for 24/25, and the OOF teacher approvals.

Presentation of the new Chaplains Policy was held and approved unanimously on a motion by LP and 2nd by JR.

The 24/25 Board Calendar was approved as presented on a motion by JR and 2nd by LP, motion passed unanimously.

Two forfeiture of seats (parents on agenda as scheduled) appeals were heard by the board and both were overturned and allowed to return for 24/25 on contract (probationary period) for attendance, understanding the importance of attendance on academic success. Motion to approve the return of MM by CT and 2nd by JR, all in favor. Motion to approve CM to return by CT and 2nd by LP, all in favor.

A calendar of events was provided to the board for the back to school activities. Next meeting set for August 28th at 5pm.

With nothing further from the board and no further concerns, the meeting was adjourned at 6:11pm.

SJH