Independence Classical Academy Governing Board

Board Meeting Minutes November 13th, 2024 @ 5:00pm - School Cafeteria 2902 S. Jenkins Road Fort Pierce, FL

Meeting called to order at 5:05pm by Chairman Becton. In attendance were Jason Revels, Lance Poole, Carlos Frade, Jr. & Cathy Townsend. Also in attendance was EDO Sandy Howard, & Academic Director Jeffery Russell.

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

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

Public Comment: None

The school progress report was given to the board by Mrs. Howard. MTA approve Progress Report by CF and 2nd by LP, all in favor.

Fishing Club Report was given by Mrs. Thomas (Club Chair) that the club has \$35,475.34 and the upcoming tournaments and planned activities. The club has been having a lot of fun and was starting a Species Challenge.

The consent agenda approved unanimously, on a motion by JR and a 2nd by LP to approve the following items as presented: Auditor Engagement Letter for King & Walker for Freedom Charter Property Holdings, and Out-of-Field Notices for teachers.

The Dual Enrollment Articulation Agreement with IRSC was presented to the board and after hearing no concerns, upon a MTA by CT and a 2nd by JR, it was unanimously passed. Mrs. Howard will follow up with the college to get it approved on their end, so students can start as early as summer of 2025.

A calendar of events was presented to the board for upcoming dates of importance. Chairman Becton will be out of town the following meeting night, so will need the Vice-Chair to run the meeting.

With nothing further from the board and no further concerns, the meeting was adjourned at 5:37pm

SJH 11/24/24

The above minutes were approved at a regularly scheduled, publicly held meeting on Board Secretary:

Date: 12/11/24

Jason Revels