

Independence Classical Academy Governing Board

January 6th, 2022 @ 5:00pm
2902 S Jenkins Road Fort Pierce, FL

MEETING MINUTES

In attendance: *Board Members:* Arthur Cross, Clay Becton & Cathy Townsend. Sandra Crouch arrived at 5:18pm *Others:* Ms. Krischke (Director of Operations), Ms. Gavin (School Principal), *Absent:* Debbie Kicliter-Kelley

Guests (signed in): Suzanne Brown, Jessica Brewster, Alexis Ploetz, Melissa Triplett, Amber Frade, Carlos Frade

The meeting was called to order at 5:01 pm by Chair Becton.

On a MTA by CT & a 2nd by AC, the minutes from October 2021 regular meeting were approved as written.

- Sandra Crouch arrived a little late (5:18pm) and joined the meeting.

Reports:

- Operations report was given by Sandy Krischke.
- Principals Report was given by Tamara Gavin.
 - Enrollment of previously withdrawn students was discussed and Ms. Krischke/Ms. Gavin to get together to discuss wording on new policy that will still allow for blind applications but board approval for registration of students with a parent/guardian interview. Ms. Krischke will confirm legal review of the policy by our retained attorney.
- SAC report was given by Tamara Gavin
 - Mrs. Predix to develop a questionnaire through survey monkey and distribute to parents electronically via skyward to assist with next phases of accreditation.
- Fishing Club & PTO Treasurer Reports were provided by Sandy Krischke.
- PTO update was presented by Jessica Brewster. CT and SC offered assistance to Mrs. Brewster for teacher appreciation week and provided contact information so they can connect closer to the event (SC to provide gift certificates for store and CT to provide nail salon certificates).
- On a MTA by SC and a 2nd by AC all reports were accepted unanimously.

Old Business: None. Ms. Krischke is waiting on final details from contractors and budget details

New business:

- Ms. Krischke discussed SB1028 regarding the effect on charter schools and our own future school openings/growth of ICA. On a motion by CT and a 2nd by AC, board voted unanimously to have SK plan a workshop for Feb/March to discuss the variables in this decision and get funding/grant updates to the board on financial deficit

Consent Agenda:

- 22/23 academic calendar was presented
- New and Renewal grant-funded positions were presented
- Updated financial report for month ending Nov 30, 2021 was presented
- On a motion by CT and 2nd by AC, all three items were approved unanimously.

Questions/Concerns:

- Jessica Brewster had a few questions for the board regarding items that came up during the meeting that were all answered.
- Melissa Triplett presented to the board several items for discussion
- Suzanne Brown asked for protection for teachers/staff/employee's personal time. People are giving our personal information on social media and tagging their personal pages for contact outside of school.
- The board and administration discussed policies moving forward. Ms. Krischke and Ms. Gavin will get together to discuss policy changes for presentation to the board.

Board Comment/Good of the Order:

- With no further comments or concerns, the board was notified of the next regular meeting scheduled for April 7th, 2022 @ 5pm in the cafeteria , and the board workshop will be scheduled before that.

Meeting was adjourned at 6:31pm

SK

01/07/22

