

INNOVATIVE ARTS ACADEMY

Board Meeting Minutes for Wednesday, July 20, 2022 at 6PM

Component	Agenda Items																		
<p>Opening Exercises</p>	<ul style="list-style-type: none"> • Call to Order: 6:02 PM • Notice of Meeting <ul style="list-style-type: none"> ◦ Proper notice was published in <i>The Morning Call</i> on Monday, July 18, 2022 • Flag Salute • Roll Call <table border="1" data-bbox="420 598 1297 900"> <thead> <tr> <th>Administrative Member</th> <th>Attendance</th> </tr> </thead> <tbody> <tr> <td>David Rank, President</td> <td>Present</td> </tr> <tr> <td>Dan Schmidt</td> <td>Present</td> </tr> <tr> <td>Robert Sirmans, Treasurer</td> <td>Absent</td> </tr> <tr> <td>Bob Susko</td> <td>Present</td> </tr> <tr> <td>Brian Taylor, General Counsel</td> <td>By phone</td> </tr> <tr> <td>Danny Youssef, Secretary</td> <td>Absent</td> </tr> <tr> <td>Bradley Schifko, CEO</td> <td>Present</td> </tr> <tr> <td>Tom Taylor, Accountant</td> <td>By phone</td> </tr> </tbody> </table> <p>Guests: Erik Malmberg</p>	Administrative Member	Attendance	David Rank, President	Present	Dan Schmidt	Present	Robert Sirmans, Treasurer	Absent	Bob Susko	Present	Brian Taylor, General Counsel	By phone	Danny Youssef, Secretary	Absent	Bradley Schifko, CEO	Present	Tom Taylor, Accountant	By phone
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<p>Old Business</p>	<p>Approval of board meeting minutes from June, 2022:</p> <ul style="list-style-type: none"> ◦ Motion to approve: Dan Schmidt ◦ Motion seconded by: Bob Susko <ul style="list-style-type: none"> ■ Unanimously approved. <p>Approval of June 2022 financials:</p> <ul style="list-style-type: none"> ◦ Motion to approve: Dan Schmidt ◦ Motion seconded by: Bob Susko <ul style="list-style-type: none"> ■ Unanimously approved. 																		
<p>Executive Session</p>	<p>Enter Executive Session to discuss pending legal matters and personnel matters at: 6:10 PM</p>																		
<p>Returned to Regular Session</p>	<p>Returned to Regular Session at: 6:34 PM</p>																		
<p>Enrollment Update</p>	<p>2022-2023 Enrollment Summary to date:</p> <ul style="list-style-type: none"> • End-of-year enrollment: 440 (502 - 62, but some seniors will be returning, did not graduate) • Current number of re-enrollments: 292 • Current number of new enrollments: 115 • Current number of new enrollments in 6th grade: 42 • Current total enrollment for '22-'23: 407 (all transportation forms sent to returning students, 																		
<p>Chief Executive Officer Report</p>	<p>Marketing, Recruiting, and Branding</p> <ul style="list-style-type: none"> ◦ Here is what has changed since the last Board Meeting: <ul style="list-style-type: none"> ■ Next Enrollment Event: <ul style="list-style-type: none"> • Scheduled for Wednesday, 7/27/22. ■ Admissions Packets for new and prospective families complete. ■ Enrollment Campaign for the new leads underway. ■ Potential Open House Event with the Arts Department <ul style="list-style-type: none"> • Scheduled for Monday, 8/22/22. ■ Planning for New Student Orientation, "Meet the Principal Night" (end of August) 																		

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- **Curriculum and Academics**

- Here's what's changed since last Board meeting:

- The Comprehensive Plan is ready for review and approval. It is due by August 17th. It has been posted on the website and emailed to staff and parents for public review. (See Attachment)


- **Federal Programs**

- Here's what's changed since the last board meeting:

- [Federal Programs Spreadsheet](#)

- **Logistics / Operations / Technology**

- Here's what's changed since the last board meeting:

- Meeting scheduled for Monday, July 25th, with Mr. Spengler, Superintendent of CASD.
 - Meeting is to discuss benchmarks to be used in preliminary charter proposal.
- New doors installed in the main entrance of the building by Adam's Glass
 - Gym door replacement next
- New Intercom/Paging system install near completion
- New Phone System install has commenced/cutover is 8/5
- Worked with Verkada for Indoor Swipe Access for Security and FERPA/HIPAA purposes, New Guest System, and Access/Badge ID's for staff coming from ESSERS III
 -  Verkada Guest_DA_Badges.pdf

- **Human Resources**

- Here's what's changed since the last board meeting:

- Current vacancies we are looking to fill:
 - Assistant Principal
 - Health / PE (1)
 - Special Education (2)
 - ELL

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New Business	<ul style="list-style-type: none">● Motion to accept resignation of employee 4685325:<ul style="list-style-type: none">○ Motion to approve: Dan Schmidt○ Motion seconded by: Bob Susko<ul style="list-style-type: none">■ Unanimously approved. ● Motion to approve Verkada's quote for Indoor Fob Access/Guest System/Badges via ESSERS III Funds:<ul style="list-style-type: none">○ Motion to approve: Dan Schmidt○ Motion seconded by: Bob Susko<ul style="list-style-type: none">■ Unanimously approved. ● Motion to approve the 2022 - 2025 Comprehensive Plan:<ul style="list-style-type: none">○ Motion to approve: Bob Susko○ Motion seconded by: Dan Schmidt<ul style="list-style-type: none">■ Unanimously approved.
Public Comment	<p>Members from the public are invited to comment on items <u>that are listed on this agenda</u>. Each member from the public will have up to two minutes to address the Board of Directors. The board may choose to hear public comment without providing an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda for today's meeting.</p>
Next Meeting	<ul style="list-style-type: none">● Wednesday, August 16, 2022, at 6:00 pm.
Adjourn	<ul style="list-style-type: none">● Approval to adjourn board meeting:<ul style="list-style-type: none">○ Motion to adjourn: Dan Schmidt○ Motion seconded by: Bob Susko<ul style="list-style-type: none">■ Unanimously approved.