

INNOVATIVE ARTS ACADEMY

Board Meeting Minutes for Wednesday, September 21, 2022 at 6PM

Component	Agenda Items																																				
Opening Exercises	<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="420 596 1297 898" style="margin-left: auto; margin-right: auto;"> <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>Present</td> </tr> <tr> <td>Bob Susko</td> <td>Present</td> </tr> <tr> <td>Brian Taylor, General Counsel</td> <td>Present</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: Chris Fisher, Rocco Seiler, Erik Malmberg, Emily Fulmer Public: Spirit Rutzler, Karen Otruba</p>	Administrative Member	Attendance	David Rank, President	Present	Dan Schmidt	Present	Robert Sirmans, Treasurer	Present	Bob Susko	Present	Brian Taylor, General Counsel	Present	Danny Youssef, Secretary	Absent	Bradley Schifko, CEO	Present	Tom Taylor, Accountant	By phone																		
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Old Business	<p>Approval of board meeting minutes from August, 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 August, 2022 financials:</p> <ul style="list-style-type: none"> ◦ Motion to approve: Rob Sirmans ◦ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ Unanimously approved. 																																				
Executive Session	Enter Executive Session to discuss pending legal matters and personnel matters at: 6:12 PM																																				
Returned to Regular Session	Returned to Regular Session at: 7:45 PM																																				
Enrollment Update	<table border="1" data-bbox="306 1520 1528 1948"> <thead> <tr> <th>Grade</th> <th>Enrollment Week of 8/29/22</th> <th>Enrollment Week of 9/6/22</th> <th>Enrollment Week of 9/12/22</th> <th>IEP by Grade ('22-'23)</th> <th>ELL by Grade ('22-'23)</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>61</td> <td>61</td> <td>63</td> <td>14</td> <td>8</td> </tr> <tr> <td>7</td> <td>82</td> <td>82</td> <td>83</td> <td>17</td> <td>11</td> </tr> <tr> <td>8</td> <td>84</td> <td>84</td> <td>86</td> <td>21</td> <td>13</td> </tr> <tr> <td>9</td> <td>114</td> <td>110</td> <td>109</td> <td>17</td> <td>17</td> </tr> <tr> <td>10</td> <td>111</td> <td>112</td> <td>109</td> <td>30</td> <td>13</td> </tr> </tbody> </table>	Grade	Enrollment Week of 8/29/22	Enrollment Week of 9/6/22	Enrollment Week of 9/12/22	IEP by Grade ('22-'23)	ELL by Grade ('22-'23)	6	61	61	63	14	8	7	82	82	83	17	11	8	84	84	86	21	13	9	114	110	109	17	17	10	111	112	109	30	13
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11	76	76	76	15	18
12	37	38	38	10	8
Totals	565	563	564	108	88

Chief Executive Officer Report

- **Marketing, Recruiting, and Branding**
 - Here is what has changed since the last Board Meeting:
 - Back-to-School Night:
 - Occurred Thursday, September 15
 - 6:00pm - 8:00pm
 - IAACS Third Annual Trunk or Treat Event:
 - Wednesday, October 26th
 - 5:00pm - 6:30pm
 - Next IAA Enrollment Event is scheduled for:
 - TBD
- **Curriculum and Academics**
 - Here is what has changed since last Board meeting:
 - First round of Math, ELA and Science Diagnostic to be completed by Friday, 9/23
 - REWARDS pre-assessments administered
 - Membership to Title III Consortium with IU
 - First round of PLN on-site coaching to begin in the next few weeks
 - First 2022-2023 PLN PD for staff took place on Friday, September 16th.
- **Federal Programs**
 - Here is what has changed since the last Board meeting:
 - [Federal Programs Spreadsheet](#)
- **Logistics / Operations / Technology**
 - Here is what has changed since the last Board meeting:
 - 192 Staff/Student Tickets Resolved over last month
 - Verkada Guest is being implemented currently this week. All guests/interviewers will be logged, ID scan vs sex offenders, and picture taken so we can monitor actions through the building during the visit.
 - 3 - 20 ipad carts have been loaded with app's and dropped off to Graphic Design, Coding Club, and STEAM Club
 - Swapping out all IMACS in the Graphic Design lab
 - All student chromebooks have been released
 - All new staff Macbooks have been released
 - Working with Verkada on the main entrance intercom system, which will then be used at the staff, gymnasium and enrollment entrances.
 - Contracts pending approval for 2023 / 2024 to secure Prom venues, as well as Prom / Winter Dance DJ.
- **Human Resources**
 - Here is what has changed since the last Board meeting:
 - Current vacancies we are looking to fill:
 - ELL (1)

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- HS ELA (1)
- Social Studies (1)
- Spanish (1)
- Sp.Ed. (1)
- New hires:
 - Mass Communications
 - Graphic Design
 - Visual Art
 - HS Math
- **2022 CASD Charter Proposal**
 - Here is what has changed since the last Board meeting:
 - Representatives from IAA met with representatives from CASD on Monday, September 12, to discuss language IAA presented to CASD for consideration.
 - On Wednesday, September 14, CASD Solicitor, Dave Knerr, presented a revised charter proposal/resolution to IAA, which included revised language that IAA and CASD agreed upon at the September 12 meeting.
 - Revised language was reviewed by representatives from IAA and it was determined that the new language was indeed what was agreed upon at the September 12th meeting.
 - IAA Administration and Legal Representation are making the recommendation to the IAA Board of Trustees to consider and approve the CASD Charter Proposal.

New Business

- **Motion to approve new employee contracts for the following employees: 202223826, 202223818, 1750249, 20222396:**
 - Motion to approve: Bob Susko
 - Motion seconded by: Rob Sirmans
 - **Unanimously approved.**
- **Motion to amend the Board agenda to approve an employee resignation:**
 - Motion to approve: Dave Rank
 - Motions seconded by: Rob Sirmans
 - **Unanimously approved.**
- **Motion to approve the resignation of the following employee: 5164846**
 - Motion to approve: Dan Schmidt
 - Motion seconded by: Bob Susko
 - **Unanimously approved.**
- **Motion to approve a proposal for a charter renewal with CASD:**
 - Motion to approve: Bob Susko
 - Motion seconded by: Dan Schmidt
 - **Unanimously approved.**
- **Motion to approve 2023 and 2024 IAACS Prom venue contracts for The Palace Center:**
 - Motion to approve: Dan Schmidt
 - Motion Seconded by: Rob Sirmans
 - **Unanimously approved.**

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	<ul style="list-style-type: none">● Motion to approve DJ Chino Events 2023 and 2024 contracts for the IAACS Winter Dance and Prom events:<ul style="list-style-type: none">○ Motion to approve: Dan Schmidt○ Motion seconded by: Rob Sirmans<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 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, October 19, 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: Rob Sirmans<ul style="list-style-type: none">■ Unanimously approved.