

INNOVATIVE ARTS ACADEMY

Board Meeting Minutes for Wednesday, January 18, 2023 at 6PM

Component	Agenda Items																																										
Opening Exercises	<ul style="list-style-type: none"> • Call to Order: 6:05 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="423 600 1297 869" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="background-color: #d3d3d3;">Administrative Member</th> <th style="background-color: #d3d3d3;">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</td><td>Present</td></tr> <tr><td>Bob Susko</td><td>Absent</td></tr> <tr><td>Brian Taylor, General Counsel</td><td>Present</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, Emily Fulmer, Erik Malmberg Public: KellyAnn Purugganan</p>	Administrative Member	Attendance	David Rank, President	Present	Dan Schmidt	Present	Robert Sirmans	Present	Bob Susko	Absent	Brian Taylor, General Counsel	Present	Bradley Schifko, CEO	Present	Tom Taylor, Accountant	By phone																										
Administrative Member	Attendance																																										
David Rank, President	Present																																										
Dan Schmidt	Present																																										
Robert Sirmans	Present																																										
Bob Susko	Absent																																										
Brian Taylor, General Counsel	Present																																										
Bradley Schifko, CEO	Present																																										
Tom Taylor, Accountant	By phone																																										
Old Business	<p>Approval of board meeting minutes from December, 2022:</p> <ul style="list-style-type: none"> ◦ Motion to approve: Rob Sirmans ◦ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ Approved. <p>Approval of December, 2022 financials:</p> <ul style="list-style-type: none"> ◦ Motion to approve: Dan Schmidt ◦ Motion seconded by: Rob Sirmans <ul style="list-style-type: none"> ■ Approved. 																																										
Executive Session	Enter Executive Session to discuss pending legal matters and personnel matters at: 6:14 PM																																										
Returned to Regular Session	Returned to Regular Session at: 7:09 PM																																										
Enrollment Update	<table border="1" data-bbox="306 1486 1528 1974" style="width: 100%; text-align: center;"> <thead> <tr style="background-color: #d3d3d3;"> <th>Grade</th> <th>Enrollment Week of 12/26/22</th> <th>Enrollment Week of 1/2/23</th> <th>Enrollment Week of 1/9/23</th> <th>IEP by Grade ('22-'23)</th> <th>ELL by Grade ('22-'23)</th> </tr> </thead> <tbody> <tr><td>6</td><td>66</td><td>66</td><td>66</td><td>7</td><td>9</td></tr> <tr><td>7</td><td>84</td><td>84</td><td>83</td><td>22</td><td>14</td></tr> <tr><td>8</td><td>78</td><td>78</td><td>78</td><td>19</td><td>17</td></tr> <tr><td>9</td><td>96</td><td>96</td><td>99</td><td>23</td><td>24</td></tr> <tr><td>10</td><td>91</td><td>91</td><td>92</td><td>24</td><td>18</td></tr> <tr><td>11</td><td>69</td><td>69</td><td>69</td><td>17</td><td>19</td></tr> </tbody> </table>	Grade	Enrollment Week of 12/26/22	Enrollment Week of 1/2/23	Enrollment Week of 1/9/23	IEP by Grade ('22-'23)	ELL by Grade ('22-'23)	6	66	66	66	7	9	7	84	84	83	22	14	8	78	78	78	19	17	9	96	96	99	23	24	10	91	91	92	24	18	11	69	69	69	17	19
Grade	Enrollment Week of 12/26/22	Enrollment Week of 1/2/23	Enrollment Week of 1/9/23	IEP by Grade ('22-'23)	ELL by Grade ('22-'23)																																						
6	66	66	66	7	9																																						
7	84	84	83	22	14																																						
8	78	78	78	19	17																																						
9	96	96	99	23	24																																						
10	91	91	92	24	18																																						
11	69	69	69	17	19																																						

INNOVATIVE ARTS ACADEMY

12	41	41	41	12	7
Totals	525	525	528	119	108

Chief Executive Officer Report

- **Marketing, Recruiting, and Branding**
 - Here is what has changed since the last Board Meeting:
 - Enrollment Event in February: **TBD**
 - Re-enrollment Campaign will start in February

- **Curriculum and Academics**
 - Here is what has changed since last Board meeting:
 - Winter Showcase was 12/20
 - Monitoring preparation underway
 - Reviewing Science textbook samples for the '23-'24 school year

- **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:
 - 92 Staff/Student Tickets Resolved
 - 216/217 now have new 24" Imac for Graphic Design and Mass Comm
 - 10/11th grade students have their new Chromebooks
 - New Visitor/Student Pickup System rolled out in Main Office
 - IAA Teacher Salary / Benefits Committee:
 - Committee representatives:
 - 2 - Teachers
 - 2 - Admin
 - 2 - Board
 - Committee Meeting schedule will be forthcoming

- **Human Resources**
 - Here is what has changed since the last Board meeting:
 - New employees for approval:
 - Mass Communications: 20222317
 - Current vacancies we are looking to fill:
 - Professional Staff:
 - ELL (1)
 - Sp.Ed. (1)
 - HS Science (1)
 - MS ELA (2)
 - Support Staff:
 - Head Custodian / Custodian (1)
 - School Resource Officer (1)

INNOVATIVE

ARTS ACADEMY

New Business	<ul style="list-style-type: none">● Motion to approve new employee contracts for the following employees: 20222317:<ul style="list-style-type: none">○ Motion to approve: Dan Schmidt○ Motion seconded by: Rob Sirmans<ul style="list-style-type: none">■ <i>Approved.</i> ● Motion to approve the acceptance of staff resignation: 5469363:<ul style="list-style-type: none">○ Motion to approve: Rob Sirmans○ Motion seconded by: Dan Schmidt<ul style="list-style-type: none">■ <i>Approved.</i>
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, February 15, 2023, 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: Rob Sirmans○ Motion seconded by: Dan Schmidt<ul style="list-style-type: none">■ <i>Approved.</i>