

INNOVATIVE ARTS ACADEMY

Board Meeting Minutes for Wednesday, May 17, 2023 at 6PM

Component	Agenda Items																											
Opening Exercises	<ul style="list-style-type: none"> Call to Order: 6:24 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="418 632 1295 940"> <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</td> <td>Present</td> </tr> <tr> <td>Bob Susko</td> <td>Present</td> </tr> <tr> <td>Jason Nagle</td> <td>Present</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: Rocco Seiler, Emily Fulmer, Erik Malmberg, Chris Fisher Teachers / Staff: Marishelle Pacheco, Ahmed Awadalla, Melissa Gallant, Amanda Filpo, Rob Iredell, Kelly Ann Purugganan</p>	Administrative Member	Attendance	David Rank, President	Present	Dan Schmidt	Present	Robert Sirmans	Present	Bob Susko	Present	Jason Nagle	Present	Brian Taylor, General Counsel	Present	Bradley Schifko, CEO	Present	Tom Taylor, Accountant	By phone									
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Old Business	<p>Approval of board meeting minutes from April, 2023:</p> <ul style="list-style-type: none"> Motion to approve: Dan Schmidt Motion seconded by: Rob Sirmans <ul style="list-style-type: none"> Unanimously approved. <p>Approval of April, 2023 financials:</p> <ul style="list-style-type: none"> Motion to approve: Rob Sirmans Motion seconded by: Dave Rank <ul style="list-style-type: none"> Unanimously approved. 																											
Public Comment	<p>Members from the public are invited to comment on items that are listed on this agenda. 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>																											
Executive Session	Enter Executive Session to discuss pending legal matters and personnel matters at: 5:30 PM																											
Returned to Regular Session	Returned to Regular Session at: 6:24 PM																											
Enrollment Update	<table border="1" data-bbox="272 1749 1442 1990"> <thead> <tr> <th>Grade</th> <th>Week of 4/10/23</th> <th>Week of 4/17/23</th> <th>Week of 4/24/23</th> <th>Week of 5/1/23</th> <th>Week of 5/8/23</th> <th>IEP by Grade ('22-'23)</th> <th>ELL by Grade ('22-'23)</th> <th>Attend% (April)</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>64</td> <td>63</td> <td>63</td> <td>62</td> <td>62</td> <td>7</td> <td>10</td> <td>82.67%</td> </tr> <tr> <td>7</td> <td>80</td> <td>78</td> <td>77</td> <td>76</td> <td>76</td> <td>21</td> <td>18</td> <td>76.03%</td> </tr> </tbody> </table>	Grade	Week of 4/10/23	Week of 4/17/23	Week of 4/24/23	Week of 5/1/23	Week of 5/8/23	IEP by Grade ('22-'23)	ELL by Grade ('22-'23)	Attend% (April)	6	64	63	63	62	62	7	10	82.67%	7	80	78	77	76	76	21	18	76.03%
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8	75	72	72	72	72	15	16	82.79%
9	96	93	93	93	93	22	21	68.35%
10	82	81	80	80	80	19	20	71.72%
11	61	60	60	60	60	14	15	75.79%
12	45	45	45	45	45	10	3	72.08%
Totals	503	492	490	488	488	108	103	75.63%

Chief Executive Officer Report

- **Marketing, Recruiting, and Branding**
 - Here is what has changed since the last Board Meeting:
 - Have been conducting tours for new and interested families
 - Enrollment Event 5/24
 - CRM/Marketing Analysis
- **Curriculum and Academics**
 - Here is what has changed since last Board meeting:
 - Submitted Federal Monitoring on Friday, May 12th
 - Completed 2023 PSSAs and began 2023 Keystones on Monday, May 15th
 - Showcase was Thursday, May 11th at Scottish Rite
 - Upcoming Dates:
 - Friday, May 19th: 8th Grade Formal
 - Wednesday, May 31st: Class of 2023 Graduation
 - Thursday, June 1st: 8th Grade Moving Up Ceremony
 - Looking for approval on:
 - [Summer School Proposal](#)
 - [Summer Camp Proposal](#)
- **Federal Programs**
 - Here is what has changed since the last Board meeting:
 - [Federal Programs Spreadsheet](#)
 - Submitted Funding Adjustment on Tuesday, May 9th
- **Logistics / Operations / Technology**
 - Here is what has changed since the last Board meeting:
 - 95 Staff/Student tickets Resolved
 - Continued work on Network Infrastructure Replacement scheduled for 6/23
 - Working on iaacslv.net Website Migration due to go live in July
- **Human Resources**
 - Here is what has changed since the last Board meeting:
 - Current vacancies we are looking to fill:
 - We are currently in the process of identifying positions of need and posting those positions for consideration for the '23-'24 academic year.

INNOVATIVE

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<p>New Business</p>	<ul style="list-style-type: none"> ● Motion to amend the May Board Agenda: <ul style="list-style-type: none"> ○ Motion to approve: Rob Sirmans ○ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> ● Motion to accept Jason Nagle as a new IAACS Board Member: <ul style="list-style-type: none"> ○ Motion to approve: Rob Sirmans ○ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> ● Motion to approve changing the date of the June Board Meeting from Wednesday, June 21, to Wednesday, June 14, 2023: <ul style="list-style-type: none"> ○ Motion to approve: Dan Schmidt ○ Motion seconded by: Dave Rank <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> ● Motion to approve the retroactive title change for employee 6843646, to the title of Chief Academic Officer, effective 7/1/2022: <ul style="list-style-type: none"> ○ Motion to approve: Dan Schmidt ○ Motion seconded by: Rob Sirmans <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> ● Motion to approve the retirement of employee 9321568: <ul style="list-style-type: none"> ○ Motion to approve: Rob Sirmans ○ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> ● Motion to approve the 2023 IAA Summer School Program: <ul style="list-style-type: none"> ○ Motion to approve: Dan Schmidt ○ Motion seconded by: Rob Sirmans <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> ● Motion to approve the 2023 IAA Summer Camp Program: <ul style="list-style-type: none"> ○ Motion to approve: Rob Sirmans ○ Motion seconded by: Jason Nagle <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i>
<p>Public Comment</p>	<p>Members from the public are invited to comment on <u>non-agenda items</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>
<p>Next Meeting</p>	<ul style="list-style-type: none"> ● Wednesday, June 14, 2023, at 6:00 pm.
<p>Adjourn</p>	<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"> ■ <i>Unanimously approved.</i>