

# INNOVATIVE ARTS ACADEMY

## Board Meeting Agenda for Wednesday, June 14, 2023 at 6PM

Component	Agenda Items																		
<b>Opening Exercises</b>	<ul style="list-style-type: none"> <li>● Call to Order:</li> <li>● Notice of Meeting               <ul style="list-style-type: none"> <li>○ Proper notice was published in <i>The Morning Call</i> on <b>Monday, July 18, 2022</b></li> </ul> </li> <li>● Flag Salute</li> <li>● Roll Call</li> </ul> <table border="1" data-bbox="420 636 1297 940" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Administrative Member</th> <th style="text-align: center;">Attendance</th> </tr> </thead> <tbody> <tr><td>David Rank, President</td><td></td></tr> <tr><td>Dan Schmidt</td><td></td></tr> <tr><td>Robert Sirmans</td><td></td></tr> <tr><td>Bob Susko</td><td></td></tr> <tr><td>Jason Nagle</td><td></td></tr> <tr><td>Brian Taylor, General Counsel</td><td></td></tr> <tr><td>Bradley Schifko, CEO</td><td></td></tr> <tr><td>Tom Taylor, Accountant</td><td></td></tr> </tbody> </table>	Administrative Member	Attendance	David Rank, President		Dan Schmidt		Robert Sirmans		Bob Susko		Jason Nagle		Brian Taylor, General Counsel		Bradley Schifko, CEO		Tom Taylor, Accountant	
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<b>Old Business</b>	<p><b>Approval of board meeting minutes from May, 2023:</b></p> <ul style="list-style-type: none"> <li>○ Motion to approve:</li> <li>○ Motion seconded by:           <ul style="list-style-type: none"> <li>■</li> </ul> </li> </ul> <p><b>Approval of May, 2023 financials:</b></p> <ul style="list-style-type: none"> <li>○ Motion to approve:</li> <li>○ Motion seconded by:           <ul style="list-style-type: none"> <li>■</li> </ul> </li> </ul>																		
<b>Public Comment</b>	<p><b>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.</b></p>																		
<b>Executive Session</b>	<p>Enter Executive Session to discuss pending legal matters and personnel matters at:</p>																		
<b>Returned to Regular Session</b>	<p>Returned to Regular Session at:</p>																		

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### Enrollment Update

Grade	Year-end enrollment '22-'23	Possible Enrollment '23-'24	Re-enrolled '23-'24	New Enrollments '23-'24	Total Enrolled '23-'24
6	62	90	0	18	18
7	75	90	29*	3	32
8	72	120	41*	10	51
9	93	120	35*	12	47
10	80	120	51*	3	54
11	58	120	37*	6	43
12	47	60	21*	1	22
<b>Totals</b>	<b>487</b>	<b>720</b>	<b>214*</b>	<b>53</b>	<b>267</b>

- This is only the # of students who submitted a transportation form. Also does not take into account those students who will be retained.

### Chief Executive Officer Report

- **Marketing, Recruiting, and Branding**
  - Here is what has changed since the last Board Meeting:
    - Seeking approval to purchase CRM/Marketing services with Charter Connect.
      - [Final CRM & Marketing Proposal](#)
    - Continuing to receive more enrollments (numbers above reflect the students who submitted before transportation deadline)
    - Next Enrollment Event TBD
- **Curriculum and Academics**
  - Here is what has changed since last Board meeting:
    - CSI Update
    - End of Year activities
    - Seeking approval to discard used consumables previously purchased
      - [Textbook/Consumable Discard Inventory](#)
- **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:
    - Seeking approval for the 2023-2024 Budget proposal
    - The gym entrance doors were replaced on 6/6/23 by Adams Glass.
      - [Gym Entrance Picture](#)
    - Seeking approval to purchase Diligent Essentials for the organization and posting of Board Meeting Agenda/Minutes and Policies with a link from our website.
      - [Diligent Essentials Quote](#)
    - Seeking approval to purchase a replacement refrigerator for the cafeteria.

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	<ul style="list-style-type: none"><li>● <a href="#">Traulsen Refrigerator Quote</a></li><li>■ Seeking approval to have Keystone HVAC make necessary changes and upgrades to our current HVAC solution in the Gym.<ul style="list-style-type: none"><li>● <a href="#">Keystone HVAC Quote</a></li></ul></li><li>■ John Gummo would like to present to the Board of Trustees his most recent recommendations for the Cafeteria Project here at IAA.</li><li>● <b>Human Resources</b><ul style="list-style-type: none"><li>○ Here is what has changed since the last Board meeting:<ul style="list-style-type: none"><li>■ Current Openings<ul style="list-style-type: none"><li>● ELA (2)</li><li>● Science</li><li>● Special Education (2)</li><li>● ESL</li><li>● Director of Special Education</li><li>● Principal</li></ul></li><li>■ <b>Elimination of 1 SST position for the 2023-2024 Academic Year.</b></li></ul></li></ul></li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>● <b>Motion to approve the Budget Proposal for the 2023-2024 academic year:</b><ul style="list-style-type: none"><li>○ Motion to approve:</li><li>○ Motion seconded by:<ul style="list-style-type: none"><li>■</li></ul></li></ul></li><li>● <b>Motion to approve the Equitable Adjustment Plan for the 2023-2024 academic year:</b><ul style="list-style-type: none"><li>○ Motion to approve:</li><li>○ Motion seconded by:<ul style="list-style-type: none"><li>■</li></ul></li></ul></li><li>● <b>Motion to approve resolution to enter into Lease and Financing Documents for School Building Purchase:</b><ul style="list-style-type: none"><li>○ Motion to approve:</li><li>○ Motion seconded by:<ul style="list-style-type: none"><li>■</li></ul></li></ul></li><li>● <b>Motion to accept the resignation of the following employees: 1959145 and 7324023:</b><ul style="list-style-type: none"><li>○ Motion to approve:</li><li>○ Motion seconded by:<ul style="list-style-type: none"><li>■</li></ul></li></ul></li><li>● <b>Motion to approve the discarding of used consumable inventory:</b><ul style="list-style-type: none"><li>○ Motion to approve:</li><li>○ Motion seconded by:<ul style="list-style-type: none"><li>■</li></ul></li></ul></li><li>● <b>Motion to approve the purchase CRM/Marketing services with Charter Connect:</b><ul style="list-style-type: none"><li>○ Motion to approve:</li><li>○ Motion seconded by:<ul style="list-style-type: none"><li>■</li></ul></li></ul></li></ul>

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	<ul style="list-style-type: none"> <li>● <b>Motion to approve the purchase of Diligent Essentials services for the organization and posting of Board Meeting Agenda/Minutes and Policies:</b> <ul style="list-style-type: none"> <li>○ Motion to approve:</li> <li>○ Motion seconded by: <ul style="list-style-type: none"> <li>■</li> </ul> </li> </ul> </li>   <li>● <b>Motion to approve the purchase of a Traulsen refrigerator to replace the broken refrigerator in the kitchen/cafeteria:</b> <ul style="list-style-type: none"> <li>○ Motion to approve:</li> <li>○ Motion seconded by: <ul style="list-style-type: none"> <li>■</li> </ul> </li> </ul> </li>   <li>● <b>Motion to approve the Keystone HVAC services needed to make necessary changes and upgrades to our current HVAC solution in the Gym:</b> <ul style="list-style-type: none"> <li>○ Motion to approve:</li> <li>○ Motion seconded by: <ul style="list-style-type: none"> <li>■</li> </ul> </li> </ul> </li> </ul>
<p><b>Public Comment</b></p>	<p><b>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.</b></p>
<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>● <b>Wednesday, July 19, 2023, at 6:00 pm.</b></li> </ul>
<p><b>Adjourn</b></p>	<ul style="list-style-type: none"> <li>● <b>Approval to adjourn board meeting:</b> <ul style="list-style-type: none"> <li>○ Motion to adjourn:</li> <li>○ Motion seconded by: <ul style="list-style-type: none"> <li>■</li> </ul> </li> </ul> </li> </ul>