

INNOVATIVE ARTS ACADEMY

Board Meeting Minutes for Wednesday, November 15, 2023 at 6PM

Component	Agenda Items																		
<p>Opening Exercises</p>	<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 12, 2023 • Flag Salute • Roll Call <table border="1" data-bbox="420 636 1297 940" 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</td> <td>Absent</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: KellyAnn Purugganan, Jenna Groenewold</p>	Administrative Member	Attendance	David Rank, President	Present	Dan Schmidt	Present	Robert Sirmans	Absent	Bob Susko	Present	Jason Nagle	Present	Brian Taylor, General Counsel	Present	Bradley Schifko, CEO	Present	Tom Taylor, Accountant	By phone
Administrative Member	Attendance																		
David Rank, President	Present																		
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<p>Old Business</p>	<p>Approval of board meeting minutes from October, 2023:</p> <ul style="list-style-type: none"> ◦ Motion to approve: Bob Susko ◦ Motion seconded by: Jason Nagle <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> <p>Approval of October, 2023 financials:</p> <ul style="list-style-type: none"> ◦ Motion to approve: Jason Nagle ◦ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> 																		
<p>Public Comment</p>	<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>																		
<p>Executive Session</p>	<p>Enter Executive Session to discuss pending legal matters and personnel matters at: 5:30 PM</p>																		
<p>Returned to Regular Session</p>	<p>Returned to Regular Session at: 6:00 PM</p>																		

INNOVATIVE

ARTS ACADEMY

Enrollment Update

Grade	Enrollment as of Oct. 1 '23-'24	Re-enrolled '23-'24	New Enrollments '23-'24	Enrollment week of 11/6/23	IEP's by Grade ('23-'24)	ELL by Grade ('23-'24)	Attend % (October)
6	55	2	56	58	5	12	87%
7	67	51	17	68	13	15	87%
8	75	57	19	76	19	21	87%
9	86	59	32	91	13	26	83%
10	90	75	17	92	24	26	81%
11	61	54	8	62	14	17	77%
12	46	45	2	47	7	17	84%
Totals	495	343	151	494	95	134	83%

Chief Executive Officer Report

- **Marketing, Recruiting, and Branding**
 - Here is what has changed since the last Board Meeting:
 - Enrollment Event: 11/16/2023
 - Further details will be forthcoming.
- **Curriculum and Academics**
 - Here is what has changed since last Board meeting:
 - Official PVAAS data (PSSA / Keystone scores) has been released.
 - Full Board report on the data will be forthcoming.
 - Seeking board approval for the disposal / recycling of outdated textbook materials.
- **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:
 - 179 Student/Staff Tickets Resolved
 - Seeking Board approval to enter into lease agreement for purchase of the school building.
 - Seeking Board approval to recognize the formation of the Innovative Arts Academy Charter School Foundation.
- **Human Resources**
 - Here is what has changed since the last Board meeting:
 - Current Vacancies:
 - ELA (2)
 - ESL (1)

INNOVATIVE

ARTS ACADEMY

	<ul style="list-style-type: none"> • Science (2) • Sp. Ed. (3) • Director of Sp.Ed. (1) • Director of Curriculum (1) ■ All remaining vacancies have been posted and interviews are being scheduled and conducted to address personnel needs. ■ Seeking Board approval for the hiring of a new School Counselor. ■ Seeking Board approval for an employee resignation.
New Business	<ul style="list-style-type: none"> • Motion to approve a resolution to enter into lease and financial documents for purchase of the school building: <ul style="list-style-type: none"> ○ Motion to approve: Bob Susko ○ Motion seconded by: Jason Nagle <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> • Motion to approve a resolution to recognize the formation and operation of Innovative Arts Academy Charter School Foundation, a Pennsylvania non-profit corporation: <ul style="list-style-type: none"> ○ Motion to approve: Jason Nagle ○ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> • Motion to approve a new Employee Agreement for the following employee(s): 2874759: <ul style="list-style-type: none"> ○ Motion to approve: Dan Schmidt ○ Motion seconded by: Bob Susko <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> • Motion to approve the following employee resignation: 9405731: <ul style="list-style-type: none"> ○ Motion to approve: Bob Susko ○ Motion seconded by: Jason Nagle <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i> • Motion to approve the disposal / recycling of outdated textbook materials: <ul style="list-style-type: none"> ○ Motion to approve: Jason Nagle ○ Motion seconded by: Bob Susko <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i>
Public Comment	<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 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, December 20, 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: Dan Schmidt ○ Motion seconded by: Jason Nagle <ul style="list-style-type: none"> ■ <i>Unanimously approved.</i>