**** Meeting Minutes

 Innovation Academy School Governance Council

 5/10/2022 - 7:45 am – on Microsoft Teams

Attendees:

Voting members Briana Curry, Teacher **l** Jabril Mujahid-Alexander, Parent **l** Sharon Foran, School Employee **l** Barbara Halbert, Community Member  **l** Ian Custar, School Employee **l** Becky Waple, Community Member **l** Robert Alford, Parent **l**  Andy Piper, Parent **l** Kate Maloney, Teacher

**Non-voting members** Tim Duncan, Principal & Griffith Allen, Student Representative **Guests**  Jan Jackson, Scott Kent

Meeting called to order and attendance taken at 7:45 am.

 **l. Action Item**: Roll Call and attendance taken

All members in attendance except Alina Vennel, Student Representative

1. **Action Item**: Approve Agenda

Kate Maloney made a motion to approve the agenda, Sharon Foran seconded the motion, agenda passed unanimously

**lll. Action Item**: Approve 5/3/22 Meeting Minutes

Brianna was informed yesterday that meeting from 5/3 minutes were necessary. Becky Waple will provide/ distribute them, and we will approve those minutes next meeting

 **lV.** **Discussion Item:** Bell schedule for 2022-2023 school year

Robert Alford will contact transportation and will draft proposal letter from entire council . Outreach Committee will meet Friday morning 5/13 @7:30 on Teams to review and approve. Timeline: proposal to Board ASAP for consideration

 **V. Discussion Item**: PE Waiver for Fencing

Briana Curry shared Value Added Flexibilities request for waiver needs to be submitted by October. Students have until the end of their junior year to apply for exemption. She will draft and share with outreach committee to move forward with request. We have until October to submit, but plan to submit as soon as possible.

 Motion to endorse VAF on behalf of SGC by Robert Alfond, seconded by Ian Custar, motion approved.

 **Vl. Informational Item: End of Year Communication**

Robert Alfond will draft communication to parents and students and we will use all forms of communication.

 **Vll. Discussion Item: SGC priorities for 2022-2023 school year**

1. Create Strategic Plan look at other schools strategic plans and use data from year one to guide us
2. Include more students on SGC possibly leaders of 3 pathways
3. Focus on communication providing newsletter, updates, start up IA SGC social media

 **Discussion Item**: Next Meeting

**Vlll. Informational Item: Principal’s Update**

AP exams continue, Current challenges include students leaving campus, next year reinforcements include a security officer and a campus security associate, interviews going on now. Rise breakfast ceremony will be 5/11/22. The first IA Showcase will be 5/13 featuring 200 students presenting projects building growth, experience, and confidence. Most students are expected to exempt final exams.

 **lX. Action Item: Meeting Adjournment**: Kate Maloney moved to adjourn meeting , seconded by Becky Waple , meeting adjourned at 8:45 am.