** August** Meeting Minutes

Innovation Academy School Governance Council

8/16/2022 @ 7:45 am in Mission Control & Teams

Attendees:

Voting members

Kate Maloney, Teacher Representative Andy Piper, Parent Representative

Briana Curry, Teacher Representative Jabril Mujahid-Alexander, Parent Representative

Sharon Foran, School Employee Ian Custar, Teacher Representative

Becky Waple, Community Member

Robert Alford, Parent Representative, virtual

**Non-voting members**

Scott Kent, Principal

Alina Vennel, Student

Griffith Allen, student

Guests

Gina Foster, SCG Analyst

Carissa Donges, PTSO Co-President

Jason Lampert, student

Meeting called to order by Briana Curry at 7:49 am.

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

All members in attendance except Scott Doll, community member

1. **Action Item**: Approve Agenda

Briana made a motion to approve the amended agenda with corrected date, Robert Alford seconded the motion, agenda passed unanimously

1. **Action Item**: Approve Meeting Minutes

Andy Piper motioned to approve the 7/19 minutes, Kate Maloney seconded, minutes passed unanimously

1. **Action Item**: Appoint Budget Committee Chair

Andy Piper volunteered to be the chair with Rob Alford as a mentor. Briana shared screen of SGC committees from February 3 meeting to remind members who is on which committee.

1. **Discussion Item**: Value Added Flexibility (VAF) PE exemption

Briana filled out form online and will post on IA SGC website for public opinion for 30 days to be reviewed at next month’s meeting. Parents will be notified to provide feedback by PTSO newsletter

1. **Discussion Item**: Charter Dollar updates and campus security measures

Safety and security was discussed with students on first day. We are fortunate to have Captain & Sargent school precinct office in IA across from fitness center as well as the Alpharetta Police department directly across street. Many cameras in building and we may purchase and mount a few more. We will be setting up a police lounge with snacks & coffee in IA for officers to take a break from cars. We have been given a broad fee of $24,000 for security upgrades to be spent this school year. Scott Kent will be exploring options for support and welcomes suggestions. He will be updating us next meeting.

1. **Informational Item**: Principal’s update

Principal Kent shared that the first week was very successful. Great feedback from new IA personnel. AK12DC flex Friday was a big success and we will continue to use them in the future to train and expose staff and students to design thinking building expertise.

Computers/device distribution continues to be a challenge due to supply chain delays. IT is working hard to tackle this issue and meet students’ needs.

Building construction is ongoing and the end of project goal is December. Noise was an issue but they have adjusted their noisy work times to 4-7 & Saturdays as to not disturb instruction and learning.

The district Strategic plan has expired so admin will be drafting the semester action plan. That will be shared with SGC for feedback next week and discussed as next meeting.

Three focuses this year moving forward will be:

1. Professional learning, specifically project based learning and design thinking

2. Community Engagement getting the word out about IA visiting middle school

students three times during the year to attract students who will be successful at

IA.

3. Business engagement for opportunities like internships including mid to small

local businesses.

1. **Discussion Item**: Agenda items for next meeting

Possible shark tank student challenges to possibly design a school space, update on campus security, bus overcrowding, VAF feedback discussion & approval

1. **Action Item**: Meeting adjournment

Briana Curry moved to adjourn meeting, seconded by Shar Foran . Meeting adjourned at 8:45 am.