

4f. 2023 Lip Dub and Recruitment Marketing Plan
Song is "I Ain't Worried" from Top Gun soundtrack.

4:15 pm

5. SUBCOMMITTEE REPORTS

5a. FINANCE

Dr. Spera

- Finance Update - September Minutes
Updated budget coming in October

5b. SCHOOL BUILDING

Chairman R. Mucke

- School Building Committee Update – August & September Minutes
99% of project is complete, we are still waiting on glass doors

5c. CURRICULUM

Dr. David Brailey

- SBAC Report
- Approval of the three new STEM Course Curricula
Motion: Approve and accept the new written curriculum for the STEM Courses: Video Game Coding, Aquarium Science, and Invention Convention

Moved: B. Crouch; **2nd:** K. Booker; **Discussion:** none; **In Favor:** all; **Opposed:** none;

Abstentions: None

Motion Carries by unanimous voice vote

4:30 pm

6. NEW BUSINESS

Chairman R. Mucke

6a. SBAC Report

Dr. Spera

Dr. Spera shares presentation with SBAC data reflecting significant improvement.

Conversation ensued. Chairman Mucke commends Dr. Spera and staff for their efforts. Barbabra Crouch commends students and parents for their hard work and efforts.

6b. Discussion regarding future Capital Improvement Projects & Grade Expansion Grant Opportunity

Dr. Spera shares presentation on what ISAAC would do with expansion grant.

Motion: for Dr. Spera to pursue expansion based on feasibility bases

Moved: S. Lougee; **2nd:** L. Fenn; **Discussion:** none; **In Favor:** all; **Opposed:** none;

Abstentions: None

Motion Carries by unanimous voice vote

6c. Upcoming Charter Renewal Visit

5:00 pm

7. Adjourn

Chairman R. Mucke

Motion: to adjourn

Moved: B. Crouch; **2nd:** K. Booker; **Discussion:** none; **In Favor:** all; **Opposed:** none;

Abstentions: None

Motion Carries by unanimous voice vote