



Meeting Minutes

Innovation Academy School Governance Council

2/15/2022 @ 7:45 am Room 122 (Mission Control)

Attendees:

Voting members

Kate Maloney, Teacher Representative

Andy Piper, Parent Representative

Briana Curry, Teacher Representative

Jabril Mujahid-Alexander, Parent Representative

Sharon Foran, School Employee

Barbara Halbert, Community Member

Ian Custar, School Employee

Becky Waple, Community Member

Robert Alford, Parent Representative

Non-voting members

Tim Duncan, Principal

Alina Vennel, Student

Guests

Scott Kent Observer

Meeting called to order by Brianna Curry at 7:49 am

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

II. **Action Item:** Approve Agenda

Sharon Foran made a motion to approve the agenda, Barbara Halbert seconded the motion, agenda passed unanimously

III. **Action Item:** Approve Meeting Minutes from 2/3

Sharon Forum motioned to approve the minutes with the exception of the addendum to change the two community member listed as non-voting to voting members, Barbara Halbert seconded the motion, minutes passed unanimously

IV. **Discussion Item:** Meeting Norms Reviewed

Work for the good of all students | Be patient and open-minded | Create an atmosphere of fairness and respect | Turn on Cameras

V. **Action Item:** Elect Chair for Budget & Finance Committee

Robert Alford nominated Barbara Halbert.

With no other nominations, no vote was required

VI. **Action Item:** Elect chair for Outreach and Communications Committee

Kate Maloney was nominated by Sharon Foran.

With no other nominations, no vote was required

VII. **Discussion Item:** Charter Dollars Expenditures

Ideas discussed include:

- * More enhanced sounds system for hangar, currently volume isn't loud enough for announcements which was determined to be a safety concern
- * PBIS (Positive Behavior Innovation Standards) funds to cover student recognition ex. food items and certificates
- * 3 additional defibrillators
- * Hallway monitors to showcase student happenings to include screens/monitors and electricians installing outlets
- * Electronic access/Tech support for AP Research
- * Portable sound system for field and track areas
- * Additional Portable water bottle filling stations

VIII. **Action Item:** Agenda for next Meeting 3/8/2022

- A. Review Bids and Budget proposals
- B. Discuss final quotes
- C. Budget approval
- D. Determine SGC member terms

IX. **Principal Update by Principal Tim Duncan**

- A. Informed the council that they are reviewing 4.5 week grades to initiate support for students failing
- B. Reviewed the 5 Ps of IA (people, pathways, performance, preparing, partnerships)
- C. Approximately 400 applicants will receive their acceptance later today for next school year
- D. Shared demographic stats of IA
- E. Shared IA will be adding an additional counselor for next school year
- F. Partnership presentation and tours are taking place this week

Meeting adjourned at 8:42 am