



## October Meeting Minutes

Innovation Academy School Governance Council  
10/18/2022 @ 7:45 am in Mission Control & Teams

### 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

Scott Doll, Community Member

Robert Alford, Parent Representative, virtual

### Non-voting members

Scott Kent, Principal

Alina Vennel, Student

Griffith Allen, student

### Guests

Carissa Donges, PTSO Co-President

### Meeting called to order by Briana Curry at 7:46 am.

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

All members in attendance except student members Alina Vennel and Griffith Allen

- II. **Action Item:** Approve Agenda

Briana made a motion to approve the agenda, Robert Alford seconded the motion, agenda passed unanimously

- III. **Action Item:** Approve Meeting Minutes

Andy Piper motioned to approve the September minutes, Kate Maloney seconded, minutes passed unanimously

IV. **Discussion Item:** Discuss public comment of VAF PE Waiver

Public comment reviewed and only one comment was not in favor or as pointed out, not against waiver but in favor of a recreational or fitness opportunity being offered. Briana shared a link for waiver specifics.

V. **Action Item:** Approve Value Added Flexibility (VAF) PE Waiver

Jabril Mujahid-Alexander motioned to approve, Kate Maloney seconded, motion to approve VAF PE waiver passed unanimously

VI. **Discussion Item:** Outreach committee report

Kate Maloney shared that Becky Waple shared a SGC update with PTSO during virtual meeting. Outreach committee is meeting the Thursday before SGC meetings before school. Details on the VAF PE waiver will be fine tuned and shared in the next few weeks.

VII. **Discussion Item:** Budget Committee Report

Andy Piper shared AK12DC training final estimate was \$7300, less than the 10k expected. Talked about possible ways to spend FCS safety funds, around \$28,500. Looking into ballistic film and extra security cameras. Also, looking at ways to speed up the expenditure approval procedures.

VIII. **Discussion Item:** Parent/Superintendent's Council Committee report

Jabril Mujahid-Alexander attended and shared that the focus was on redistricting which doesn't directly impact Innovation Academy students. He will email official report from meeting.

IX. **Informational Item:** Summer IA Bridge Program

Scott Kent discussed ideas for IA Bridge Program, possible seat waiver for an optional health class credit requirement covering 2 standards not covered in Intro to Healthcare, likely a 2 week half day late summer commitment, giving new students a chance to acclimate to the building and make friends, more to follow.

X. **Informational Item:** School Funding update: Research class and Charter dollars

Kate Maloney shared that IA research groups will be presenting to SGC probably at November meeting to share plans and for budget requests. Principal Kent shared priorities for expenditures include Flexible learning spaces, design thinking, GT lab, kids wellness room (possible grant opportunities for this). Also, AED update: purchase orders from last year are being followed up on.

XI. **Action Item:** Approve funds for AK12DC

Shar Foran motioned to approve funds for AK12DC design thinking training, Andy Piper seconded, motion passed unanimously

XII. **Informational Item:** Principal's update

Principal Kent presented about IA to School board last week. Action items are already being addressed. First IA tour was last week and more accurate representation of school and curriculum being shown this year to attract students that will be a good fit. Scott Kent discussed ideas for IA Bridge Program, possible seat waiver for an optional health class credit requirement covering 2 standards not covered in Intro to Healthcare, likely a 2 week half day late summer commitment, giving new students a chance to acclimate to the building and make friends, more

to follow. Also student exit interview withdrawal data shared. Possible parent survey or focus group at later date.

XIII. **Discussion Item:** Agenda items for next meeting on 11/15  
Safety funds, seat waiver bridge draft, budget committee update

XIV. **Action Item:** Meeting adjournment  
Briana Curry moved to adjourn meeting, seconded by Shar Foran . Meeting adjourned at 8:45 am.