



September Meeting Minutes

Innovation Academy School Governance Council

9/20/2022 @ 7:45 am on 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

Non-voting members

Scott Kent, Principal

Alina Vennel, Student

Griffith Allen, student

Guests

Jessica Lundy, AP

Agnes Browning, AP

Carissa Donges, PTSO Co-President

Jason Lampert, student

Meeting called to order by Rob Alford at 7:46 am.

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

All members in attendance except Scott Kent, Scott Doll, & Briana Curry

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

Andy Piper made a motion to approve the agenda, Shar Foran seconded the motion, agenda passed unanimously

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

Kate Maloney motioned to approve the 8/16 minutes, Shar Foran seconded, minutes passed unanimously

IV. **Discussion Item:** comments and update on Value Added Flexibility (VAF) PE exemption

VAF PE waiver was posted on IA SGC website for public opinion about 10 days ago. After 30 days posted, we will review and vote at next month's meeting. Parents were notified to provide feedback by PTSSO newsletter. Rob Alford informed us that there have been 9 comments submitted so far- overall supportive.

V. **Discussion Item:** Outreach Committee report

The outreach committee has met twice and will be officially meeting the Thursday before each SGC meeting. Becky Waple will be the representative to the PTSSO, Teachers will take turns sharing SGC news with faculty, Alina and Jason will be student SGC liaisons to student organizations. There will be a SGC news corner in the PTSSO newsletter.

VI. **Discussion Item:** Budget committee update

The budget committee met last Friday and will be meeting the Friday before SGC meetings. 10 k has been earmarked for design thinking and Agnes will turn in \$7300 invoice for that. We do not need to allocate all the charter dollars at once.

VII. **Discussion Item:** Principal's update on Semester Action Plan

Jessica Lundy, one of our IA APs, shared for Scott Kent in his absence. There are three areas of focus .

1. Recruitment and Retainment of students. The goal is to move from 600 applicants to 1,000. Scott Kent met with middle school principals recently and gave them a tour of the building. Goals for retainment, considering reasons within our control, are 95% for 11th grade, 85% for 10th grade, 80% for 9th. Admin is looking at how we are branding IA and how we are communicating a clear vision to prospective students and parents.
2. Professional Learning. Agnes Browning shared the upcoming plans for project based learning and design thinking. A diverse group of 8 students will be meeting with AK12DC monthly. School faculty will meet every other week with AK12DC leaders. Goal is for students and teachers to lead next year. Agnes received invoice this morning coming in under original expectation. The \$7300 invoice will be submitted to the SGC budget committee.
3. Student support. Jessica Lundy shared that the MTSS team identifies, provides and tracks progress of students needing support

VIII. **Discussion Item:** Principal's update

Jessica Lundy spoke on Scott Kent's behalf. She shared that there are a few special events coming up. International night is in the planning stages and will be on

November 16. A homecoming dance will be in October. Students will take the PSAT in October and several students are likely to qualify as National Merit Scholars.

An applicant was interviewed yesterday for the CSSA position.

Scott Kent is waiting for opinion on window film from Fulton Schools.

- IX. **Discussion Item:** Agenda Items for next meeting
PE Waiver review public comment and vote. Charter \$ expenditures

- X. **Action Item:** Meeting Adjournment : Shar Foran moved to adjourn meeting, seconded by Kate Maloney. Meeting adjourned at 8:31 am.