

March Meeting Minutes

Innovation Academy School Governance Council 3/21/2023 @ 7:45 am in Mission Control & Teams

Voting members

Jabril Mujahid-Alexander, Parent Representative

Sharon Foran, School Employee Ian Custar, School Employee

Scott Doll, Community Member Becky Waple, Community Member

Robert Alford, Parent Representative

Non-voting members

Scott Kent, IA Principal

Guests

Jason Lampert, student

Meeting called to order by Rob Alford at 7:52 am.

- I. **Action Item**: Roll Call and attendance taken
 All members except Briana Curry, Kate Maloney, Andy Piper, Griffith Allen and Alina Vennel in attendance
- II. **Action Item**: Approve amended Agenda Rob Alford made a motion to approve the agenda, Shar Foran seconded the motion, agenda passed unanimously
- III. Action Item: Approve Meeting Minutes
 Rob Alford motioned to approve the January minutes, Scott Doll seconded, minutes passed unanimously
 - IV. Informational Item: SGC election updates

Declarations close on 3/24. So far, two teachers and two parents have declared. Details and dates to follow.

V. Informational Item: Spring Cross Council SGC Meeting debrief
Becky Waple shared Briana and her attended on Teams. There was an update on
SGC Candidates and Charter Dollars. Participants gave examples of general
challenges and were guided toward solutions using DT roadmap.

VI. Committee Reports

Outreach

Robert Alford suggested we draft a recap to showcase everything the SGC has accomplished this school year

Budget

Budget spent

Parent Jabril Mujahid-Alexander shared no recent meeting. Last meeting elections and survey were main topics.

VI. Informational Item: Principal's Update

Events coming up: Raspberry Pi Day is this Friday 3/24. IA is Showcase planning for 5/18 & 5/19. Update on recruiting. Currently 421, goal to be at 430 by 5/30. Update on Flexible funding update multiple bids out for flexible spaces. Scott Kent shared that he and four teachers recently traveled to CA to visit top schools. Takeaway: We are on the right track.

VII. Discussion Item: Agenda Items for next meeting on 4/18/23

Update on school profile, booster club update, SGC elections, update on RFF Waiver off campus lunch. Email Briana Curry with additional items to include on agenda

VIII. Action Item: Meeting Adjournment

Rob Alford moved to adjourn meeting, seconded by Shar Foran . Meeting adjourned at 8:30 am.