



January Meeting Minutes

Innovation Academy School Governance Council
1/17/2023 @ 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

Scott Doll, Community Member

Robert Alford, Parent Representative

Non-voting members

Alina Vennel, Student

Guests

Jason Lampert, student

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 except Scott Kent , Griffith Allen, and Becky Waple in attendance

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

Briana made a motion to approve the agenda with February meeting date changed to 2/14, Andy Piper seconded the motion, agenda passed unanimously

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

Briana Curry motioned to approve the December minutes, Andy Piper seconded, minutes passed unanimously

IV. **Informational Item:** Reminder of dates

2/1 SGC candidates for staff, teacher and parent opening member positions

- V. **Action item:** Vote to approve Seat waiver, clarify language to state all students not just freshman. Rob Alford motioned to approve seat waiver with amended language, Shar Foran seconded, motion approved unanimously

VI. **Committee Reports**

Outreach

Allow Rob to update on focus groups in place of Principal's update. Need community outreach elections, student spoke about the lack of voice being heard. Invited students to attend the next mtg.

Budget

Andy shared Safety and security \$ is spent. Flexible spending 39,090 remains. Everything approved by April, submit proposals by 2/24. Student groups were told no for room allocations for the space they wanted money for. Money for DT space and research library.

Parent committee council Jabril shared a thought exchange, discussed student mental health, communication and building trust, outreach they will take this to the school board. 2 Rise charter schools closed, cost containment measures. Math pathway changes.

- VII. **Focus group** Rob Alford shared more details in place of Scott Kent's principal update. Three parent focus groups took place last week with a total of 26 parents participating. Topics covered communication, virtual classes, student expectations, rigor. Added to budget (pro communication person). Need to follow up on the key points, use them to guide us the rest of the year

VIII. **Discussion Item: Agenda Items for next meeting on February 14, 2023**

County task: designate attendees for spring council, student off campus lunch waiver, system to scan students in and out

IX. **Action Item: Meeting Adjournment**

Briana Curry moved to adjourn meeting, seconded by Scott Doll. Meeting adjourned at 8:45 am.