



September Meeting Minutes
Innovation Academy School Governance Council
9/21/2023 @ 7:45 am in Mission Control & on Teams

Andy Piper Parent Representative	X	Jabril Mujahid-Alexander Parent Representative		Jit Saha Parent Representative	X
Kate Maloney Teacher Representative	X	Dahlia Restler Teacher Representative	X	Rob Alford Community Member	X
Becky Waple Community Member	X	Carey Lynch School Employee		Haaris Quraishy School Employee	X
Scott Kent Principal	X	Alina Vennel Student	X	Jason Lampert Student	X

Guests: Carissa Donges, Katie Kinsey

Meeting called to order by Andy piper at 7:45

- I. **Action Item:** Roll Call & attendance taken
- II. **Action Item:** Approve August Meeting Minutes

Dahlia Restler made a motion to approve minutes, Rob Alford seconded, minutes passed unanimously

- III. **Action Item:** Approve amended Agenda

Kate Maloney motioned to approve the amended agenda, Rob Alford seconded, amended agenda passed unanimously

IV. **Action Item:** Approve Meeting Minutes from May and agenda for August
 Becky Waple motioned to approve and Kate Maloney seconded, motion passed unanimously

- V. Committee Member Selections

Outreach: Dahlia Restler, Kate Maloney, Becky Waple, Rob Alford, Alina Vennel

Budget: Jit Saha, Scott Kent, Andy Piper, Haaris Quraishy

Principal Selection Committee: Andy Piper, Becky Waple, Rob Alford, Kate Maloney, Jabril Mujahid-Alexander

VI. Committee Reports:

Outreach Dahlia Restler shared that the outreach committee met and reviewed the information and guidelines provided by FCS. Jason Lampert will be working with Mrs. Restler quarterly to post a SGC update on student Teams, Becky Waple will continue to share SGC updates at PTSO meetings, Jabril will continue to be our Superintendent Advisory Council Rep, Alina Vennel and Jason Lampert will be student representatives

Budget Jit Saha shared that there are no proposals at this time. The budget committee will meet before next SGC meeting

VII. Principal's Update

Principal Kent shared the Semester Action Plan goals which included a focus on recruitment efforts, student retention and decreasing no shows. Also, intentional and effective professional learning planning and implementation, as well as efforts to meet the academic, emotional and behavioral needs of at our at risk students. Recruitment has been redesigned to include smaller groups of students presenting a clear picture of IA, student and parent expectations and academic expectations.

VIII. Discussion Item: Review and determine meeting norms

Becky Waple motioned to accept and continue our current meeting norms, Dahlia Restler seconded and motion passed unanimously

IX. Discussion Item: Value Added Flexibility Proposals

1. Open Campus VAF – allowing off campus lunch

Kate Maloney motioned to approve the VAF for open campus which would take effect next school year, Rob Alford seconded. VAF approved unanimously. No public comment necessary

2. Summer Immersive Language Program

Scott Kent presented information about a summer immersive program giving IA students an opportunity to travel with a Fulton World Language teacher to another country for a minimum of 6 weeks and engage in a work or study project with a partner group. The program's projects will be tailored to match the

pathway of the group. The target to implement the pilot program will be June 2025. Details and amount of credit TBD.

Kate Maloney motioned to approve the Summer Immersive Language Program VAF, Andy Piper seconded and the VAF passed unanimously. This VAF will be posted for 30 day public comment.

X. **Discussion Item:** Agenda Items for September Meeting

Please email any items to Andy Piper by 10/10/23 so he can include in Agenda to be posted online by 10/12. Our next meeting is on 10/19/23

XI. **Action Item:** Meeting Adjournment

Andy Piper moved to adjourn the meeting. Kate Maloney seconded.

Meeting adjourned at 8:45.

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