



January Meeting Minutes

Innovation Academy School Governance Council
1/18/2024 @ 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	X	Haaris Quraishy School Employee	X
Scott Kent Principal	X	Alina Vennel Student	X	Jason Lampert Student	X

Guests: Andrea Russel, Carissa Donges, Katie Kinsey

Meeting called to order by Andy piper at 7:45

- I. **Action Item:** Roll Call & attendance taken
All members in attendance except for Jabril Mujahid-Alexander
- II. **Action Item:** Approve Agenda

Kate Maloney made a motion to approve January agenda, Carey Lynch seconded, agenda passed unanimously

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

Kate Maloney motioned to approve the minutes, Dahlia Restler seconded, minutes passed unanimously

- IV. **Information Item: Committee reports**

Outreach: Dahlia Restler shared that the committee met briefly last week. Outreach discussed upcoming SGC elections. Survey will be discussed at next Outreach meeting on 2/8

Budget Committee: Jit Saha shared detailed budget spreadsheet with updates. Bids and quotes are being finalized. Ms. Paxton and students will be

consulted on outdoor classroom that fits with downtown Alpharetta aesthetics and innovative design to visually represent IA. Goal is to approve expenditures before Spring break.

Student Advisory Council: Jason Lampert and Alina Vennel shared that there is a meeting they will attend in the next few weeks.

V. Information Item: Principal's Update

Principal Kent shared Spring IA calendar of important dates. Several exciting events coming up including the IA Hackathon on 1/26. Save a Life Healthcare pathway Flex Friday is on 3/22. Community and Business partners are invited to attend IA Showcase on the afternoon of 5/16. IA Showcase is 5/17. Haaris Quraishy and team have been working hard on recruitment over the last year which has resulted in 1053 FCS student applications for next school year, which currently includes 694 completed applications with essay and flip grid due on 1/22. Enrollment goal is 400 students. Middle School outreach has been a big focus, ongoing, and seems to have been extremely successful with recruitment. Applications closed on January 15.

Scott Kent shared the CCRPI scores, which are excellent. Success is likely measured against our past success and then pushing to improve moving forward. The graduation coach and counseling team has been working to support students at risk of not graduating.

VI. Discussion Item: Upcoming SGC elections

Two parent vacancies and one teacher vacancy will be announced and candidate declaration will begin on February 5.

VII. Action Item: February Meeting date change

Carey Lynch motioned to approve changing the February meeting to 2/29, Kate Maloney seconded and change passed unanimously. Becky Waple will have date changed on website.

VIII. Discussion Item: February Meeting Agenda

Email Andy Piper with any items to be included in February's meeting agenda. Time will be included for budget presentation. Our next meeting will be 2/29/2024.

IX. **Action Item:** Meeting Adjournment

Jit Saha moved to adjourn the meeting. Dahlia Restler 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