

INNOVATIVE

ARTS ACADEMY

AGENDA

Board of Trustees Meeting

Wednesday, July 15, 2026, 6:00 PM

Virtual

A. OPENING EXERCISES

- **Call to Order**
- **Notice of Meeting**
 - *Proper notice was published in The Morning Call on June 29, 2026*
- **Flag Salute**
- **Roll Call**

Board/Administrative Member	Attendance
David Rank, President	
Dan Schmidt, Member	
Robert Sirmans, Secretary / Treasurer	
Bob Susko, Vice President	
Jason Nagle, Member	
Brian Taylor, General Counsel	
Lynn Fischer, CAO	
Tom Taylor, Accountant	
Others:	

B. EXECUTIVE SESSION

An Executive Session was held at 5:45pm

C. OLD BUSINESS

Approval of Board Meeting Minutes from June, 2026:

- Motion to approve:
- Motion seconded by:
Aye:
Nay:

Approval of June, 2026 Financials:

- Motion to approve:
- Motion seconded by:
Aye:
Nay:

D. PUBLIC COMMENT (AGENDA ITEMS)

Members from the public are invited to comment on items that are listed on this agenda. Each member from the public will have up to two minutes to address the Board of Directors. The board may choose to hear public comment without an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda.

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E. NEW BUSINESS

1. PERSONNEL:

- a. Motion to approve the hiring of the following individuals as per contract and/or salary schedule:**
 - 1. *Alex Getz - Middle School ELA*
 - 2. *Saravanapriya Vijayakumar (Priya Suresh) - Middle School Math*
 - 3. *Patrick Regan - Spanish*
 - 4. *Okima Bryant - Special Education*
 - 5. *Rosanna Lantigua - Main Office Administrative Assistant*
- ii. Motion to approve:
- iii. Motion seconded by:
 - Aye:*
 - Nay:*
- b. Motion to designate Nolan Bolt and Maureen McGinniss as School Safety and Security Coordinators, as per PA School Code:**
 - i. Motion to approve:
 - ii. Motion seconded by:
 - Aye:*
 - Nay:*

2. FINANCIAL:

- a. Motion to approve the purchase and installation of magnetic door releases by Guardian Protection in the amount of \$21,000.00:**
 - i. Motion to approve:
 - ii. Motion seconded by:
 - Aye:*
 - Nay:*
- b. Motion to approve core drilling required for magnetic door releases in the amount not to exceed \$10,000.00:**
 - i. Motion to approve:
 - ii. Motion seconded by:
 - Aye:*
 - Nay:*
- c. Motion to approve locker room updates by RAAD Renovation and Construction, Inc. as per contract:**
 - i. Motion to approve:
 - ii. Motion seconded by:
 - Aye:*
 - Nay:*

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d. Motion to approve bathroom updates by Builders Hardware as per contract:

- i. Motion to approve:
- ii. Motion seconded by:
Aye:
Nay:

e. Motion to approve a contract with [FinalSite for CRM Services](#) in the amount of \$4,500.00 annually and one time setup fee of \$2,000.00:

- i. Motion to approve:
- ii. Motion seconded by:
Aye:
Nay:

f. Motion to approve a contract with [Baldy Dog, LLC for Google and Meta Ads Management and Monthly Campaign Management](#) in the amount of \$600.00 monthly and one time setup fee of \$1,700.00:

- i. Motion to approve:
- ii. Motion seconded by:
Aye:
Nay:

g. Authorization for Administration to engage with an engineering firm for a comprehensive building envelope study.

- i. Motion to approve:
- ii. Motion seconded by:
Aye:
Nay:

3. POLICIES

a. Motion to approve Second Reading of [Policy 8816 Artificial Intelligence](#):

- i. Motion to approve:
- ii. Motion seconded by:
Aye:
Nay:

F. PUBLIC COMMENT (NON-AGENDA ITEMS)

Members from the public are invited to comment on non-agenda items.

Each member from the public will have up to two minutes to address the Board of Directors. The board may choose to hear public comment without an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda.

G. NEXT MEETING

Wednesday August 19, 2026 at 6:00pm. (An Executive Session will be held at 5:30pm)

H. ADJOURNMENT

Motion to adjourn Board Meeting:

- iii. Motion to approve:
- iv. Motion seconded by:
Aye:
Nay:

