

**Independence Classical Academy Governing Board**  
Board Meeting Minutes  
December 13<sup>th</sup>, 2023 @ 5:00pm – School Cafeteria  
2902 S. Jenkins Road Fort Pierce, FL

Meeting called to order at 5:03pm by Chairman Becton. In attendance were Clay Becton, Lance Poole, Carlos Frade, Jason Revels, & Cathy Townsend. Also in attendance was EDO Sandy Howard, Trisha Thomas, Kacey Predix, Samantha Watson, Rachel Walter, & Irma Garcia. Also in attendance were parents: Samantha Hall, Jennifer Lee, Taylor Lampman, Orlando Barrios, and William/Brittany Thompson.

On a MTA by CF and 2<sup>nd</sup> by JR, the minutes from the November regular meeting were approved.

Public Comment: Jennifer Lee and Mr. & Mrs. Thompson spoke about concerns over the selection of baseball team and being ICA students rostered. Discussion ensued with the board and LP as athletic liaison to the board agreed to confirm rosters with EDO and meet with coach Sanchez and have him hold a parent meeting in which a board member will attend. Mrs. Hall spoke to the board about clarification on GPA for shooting team because her son struggles with tests and 75% of his grade is weighted on it, and she feels it would give him something to work towards! Mr. Barrios spoke about asking for additional cold weather uniform options and was told he could layer under the polo as long as it was read, white, or navy like the shirts. He also spoke to the board, piggybacking on the complaints from baseball selection that kids will grow and to trust the coach. On a MTS the reports given by CF and a 2<sup>nd</sup> by LP, all were in favor and reports were accepted.

On a MTA by JR and 2<sup>nd</sup> by CF, the consent agenda items of Minutes for November 15<sup>th</sup> meeting, application to join FHSAA (application submittal April 1, 2024), and bonus plan structure for proficiency on PM3 provided to the board were all approved unanimously.

Board governance workshop on January 27<sup>th</sup> was discussed and items the board wants guidance on was considered. EDO to provide an agenda at the January meeting ahead of the workshop.

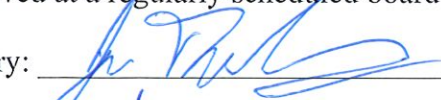
A parent complaint was read and discussed on the book “Drama” that was part of a series in the library. After discussion by the board and review of the complaint, a MTA pulling the series of 3 books was made by JR and 2<sup>nd</sup> by LP, and all were in favor. EDO to inform the librarian to remove the series from shelves.

Calendar update was provided to the board. Note error in “next board meeting” to January meeting instead of December.

No comments from the board, and the meeting was adjourned at 6:13pm

With no further comments or concerns by the board, the meeting was adjourned at 6:13pm. The next meeting is set for January 24<sup>th</sup>, 2024.

Minutes approved at a regularly scheduled board meeting on JANUARY 24, 2024

Board Secretary: 

Date: 1/24/24