

Independence Classical Academy Governing Board

January 21st, 2021 @ 6:00pm
2902 S Jenkins Road Fort Pierce, FL

MEETING MINUTES

In attendance

Board Members: Debbie Kicliter-Kelley, Cathy Townsend, & Clay Becton

Absent: Sandra Crouch (out of town) and Glenda Macon

Others: Mr. Revels, Mr. Cross, Mr. Krischke, Ms. Sarmento

The meeting was called to order at 6:04pm by Board Chair Clay Becton. On a MTA by CT & a 2nd by DK, the minutes from December 2020 workshop were approved as written

Operations report was given by Sandy Krischke. No action needed

Principals Report was given by Marcia Cully. No action needed.

Old Business: Social Media & Intellectual property policies were presented in board packets as original, red-lined, and final clean copies. These were former policies discussed in October and November, as well as Board Workshop in December. All reviewed by attorney. On a motion by CT and 2nd by DK, motion passes unanimously. Ms. Krischke to send to attorney for letter citing new policy. Mr. Becton reviewed district concerns and briefed the board on our meeting with Superintendent Gent. Collaborative relationships have been formed, and great working relationships with legal, finance, and ESE departments are now formed and building. Ms. Krischke informed the board that our ESE Coordinator has every ESE student up to date except 4-which we are awaiting evaluations and signatures from. All compensatory time has been offered, accepted, and signed off on-all updated in PEER system notes. Jill at the district has been very helpful in consulting on IEP meetings.

New business: An update on board membership as stated in bylaws and charter was reviewed. No action needed. On a motion by DK and 2nd by CT, it was unanimously approved to send the Covid-19 MOU the district uses to our attorney for review and adoption into our handbook-which Ms. Gavin is reviewing and editing for new hires and new year. High school enrollment was discussed as it pertains to virtual, on campus, and blended learning options. Ms. Gavin and Ms. Krischke to meet on the matter ASAP to determine best course of action as approved by SLCSD and funding model that will work best and academic structure. Enrollment concerns abound as our capacity is limited and room sizes smaller than anticipated-so we are looking for new ways to accommodate the growing wait list and new applicants. A motion to limit high

school (9th grade only) to 18020 students max, regardless of plan we end up with, due to classroom size was made by CT and 2nd by DK. Unanimously passed.

A plan with several scenarios will be brought to the board for consideration in February. Sealed bids (all names and identifying information has been redacted) were presented to the board for security systems. It was disclosed to the board that one of the bids came from a company affiliated with a board member, so to ensure arms length, they would recuse themselves from discussion and vote (but the board member is not here). Bids were scored based on 5 areas and given one point for each area: local company, familiarity with ICA (have done work, been on campus, etc..), lowest price bid, and extra work included with the proposal. One additional point was awarded for EACH detail requested in the proposal request that was accommodated in the bid. One company did NOT submit a bid in time to seal it and present it, Company "A" received a total of 8 points (local, familiarity, extra work, and 5 details), and company "B" received a total of 5 points (familiarity, lowest bid, and 3 details). One a motion by CT and a 2nd by DK, it was unanimously approved to use Company "A". Ms. Krischke will notify the company to deliver deposit and begin work asap. SRD will be brought in on the project as well.

Consent Agenda: With no items pulled for discussion, CT sought clarification on how large the adjacent parcel was compared to the parcel we sit on now was, but after discussion, the consent agenda was passed unanimously upon MTA by CT and 2nd by DK.

Questions/Concerns: No comments or concerns were brought to the attention of the board. With no further questions or comments from the public or the board, the board was notified of the next regular meeting scheduled for February 18th at 6pm in the cafeteria.

Meeting was adjourned at 7:08pm

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