

Independence Classical Academy Governing Board

November 19th, 2020 6:00pm
2902 S Jenkins Road Fort Pierce, FL

MEETING MINUTES

In attendance

Board Members: Sandra Crouch, Glenda Macon, Cathy Townsend, & Clay Becton

Absent: Debbie Kicliter-Kelley

Others: See Sign in sheet

The meeting was called to order at 6:01pm by Board Chair Clay Becton. On a MTA by CT & a 2nd by GM, the minutes from October 2020 meeting were approved as written changes to date and time that were wrong on the report and 2 minor typographical errors. Krischke to amend the minutes to read correctly.

Operations report was given by Sandy Krischke. No action needed

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

Old Business: Proposed Reorganizational Chart as presented and discussed in September was presented again for review and clarification provided by the attorney. On a MTA by CT and a 2nd by GM, reorganization is approved by a 3-0 vote. A new org chart will be sent to SLCSB. Update on ESE & Custodial position were given. No action needed, and Ms. Krischke introduced Mr. Mullins-our new ESE Specialist. A new social media policy was presented to address the multitude of sites appearing to be run and monitored/approved by ICA. Given the attendance, and on a motion by DK and 2nd by GM, it was determined to move the item to the following month when more input could be heard from the board. CT suggests we have our attorney review the policy, CB to send it to our attorney for review.

New business: Mr. Becton presented the information brought out of our meetings with SLCSB personnel (CFO, ESE Director, and all requested documents were bound and left for the attorney that was requested on same date), in moving towards a budget amendment process as opposed to annual budget with monthly financials, Ms. Krischke will proceed to work with updating the system and report back to the board in January on her results with SFS and SLCSB. Mr. Becton also updated the board on the principal search and mentioned we are narrowing down the candidates for final interviews and preparing for board action at the next meeting (workshop). No action needed. Update only.

Consent Agenda: Item b was pulled for further discussion and tabled to potentially be part of social media issue. Only item a is approved, on a motion by GM and a 2nd by DK and passed 3-0

Questions/Concerns: Comments from the public included Mr. Theisen with further dissent on our lack of ESE services, stating we have obligations that are unfulfilled and refused to let this go. Prompted our board chair to sue him. Speaker got disruptive and refused to stop at the time limit. Mrs. Floyd spoke about the concern over cameras, and her job position being posted. Mr. Becton encouraged her to see Mrs. Green to set up a meeting to discuss her concerns personally. Mr. Cross spoke to encourage everyone to come together and stop the negative dissent towards the school and let them heal and move forward-he is very happy. Ms. Guettler spoke about her concern that she is very busy and was misled to believe there was an ESE meeting this evening, but was saddened to learn it was a regular meeting and she wasted her time.

Several individuals spoke up with a desire to speak, and at the will of the board, were allowed to speak on various topics of concern. Speakers after the call of time are recorded with sign-in sheet.

Board Comment: Mrs. Townsend encouraged the public that we are on track, compliant, and the District concerns have all been satisfied. She asked the audience to use the time over the holidays to heal and let the school heal. She asked the Board Chair to please ensure teachers are notified of job postings in the future to not cause concern where it doesn't need to be.

With no further questions or comments from the public, or comments from the board, and being no regular meeting in December, the board was notified of the workshop scheduled for December 3rd, 2020 at 6pm in the cafeteria.

Meeting was adjourned at 7:22pm

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