

## **Independence Classical Academy Governing Board**

February 18<sup>th</sup>, 2021 @ 6:00pm  
2902 S Jenkins Road Fort Pierce, FL

### **MEETING MINUTES**

In attendance

Board Members: Debbie Kicliter-Kelley, Cathy Townsend, Sandra Crouch, Glenda Macon & Clay Becton

Others: Ms. Krischke, Ms. Gavin

The meeting was called to order at 6:01pm by Board Chair Clay Becton. On a recommendation by Director of Operations, Chair Becton asked to add item 5c to the agenda (approval to post jobs online, as prior meetings resulted in board recommending they be notified of these things prior as well as staff being notified). On a MTA by CT and 2<sup>nd</sup> by SC, the item was added to the agenda.

On a MTA by CT & a 2<sup>nd</sup> by DK, the minutes from January 2021 regular meeting were approved as written. No changes noted.

Operations report was given by Sandy Krischke.

Principals Report was given by Tamara Gavin. On a MTA by SC and a 2<sup>nd</sup> by GM, board voted to approve both reports.

Old Business: Covid-19 MOU update was provided to the board. No action needed. Update on timeline of board elections was given. No action needed.

New business: Fair purchase for a market animal by the school was discussed and on a motion by CT and 2<sup>nd</sup> by DK, board voted unanimously to deny the purchase of a market animal due to fairness. This includes add-ons in the schools' name. Board calendar for remainder of 20-21 academic year and the 21-22 school year was approved with a minor change only in the board meetings as two meetings are a conflict. Charter requires 2 meetings per year, we held monthly meetings in year one, and will be moving to quarterly meetings in year two. Governing Board meetings will all be set to tentative dates upon further discussion between now and end of year. Job postings were added to the agenda and it was discussed that with recent resignations and expected non-renewals at the end of the year, we are posting jobs for all positions as we prepare for growth and empty positions at the end of the year. Interviews will begin immediately.

DK exited the meeting at 7:30pm to pick her child up. With a quorum still held, meeting continued.

Consent Agenda: With no items pulled for discussion, and most items covered in the Director of Operations Report earlier, the consent agenda passed unanimously on a MTA by CT and a 2<sup>nd</sup> by SC.

Questions/Concerns: No comments or concerns were brought to the attention of the board. With no further questions or comments from the public (none in attendance); board member CT brought DeConna Ice Cream Commissary items were brought to the board. No action needed, Sandy Krischke will contact them for details and determine if we can get volunteers to man the sales after lunch. With no further comments or concerns, the board was notified of the next regular meeting scheduled for March 11<sup>th</sup>, as agreed to be moved at the January meeting, where elections will be determined at 6pm in the cafeteria.

Meeting was adjourned at 7:48pm

SK