

Independence Classical Academy Governing Board
Board Meeting Minutes
April 16th, 2021 Emergency Meeting @ 9:30am
2900 S. Jenkins Road (St. Peter's) Fort Pierce, FL
EMERGENCY MEETING MINUTES

Attendance:

Board members: Clay Becton (zoom), Debbie Kikliter-Kelley (zoom), Sandra Crouch (in person), Glenda Macon (zoom), Board Member-elect Arthur Cross (zoom)

Faculty/Staff: Sandy Krischke

Public: non present

The emergency meeting was called to order remotely by Chairman Becton at 9:34am

Note: Arthur Cross attended as board-member elect and did not have a vote during this meeting.

Meeting was held for the sole purpose of selecting the Auditor for the school, to provide SFS with a provider of choice to proceed with audits for five years.

Ms. Krischke shared that only two references were able to be obtained, but a thorough review was offered to all board members on the experience and background of each company. Ms. Krischke suggested that with the vast experience of King & Walker with Charter Schools in Florida and the understanding of charter policies and procedures, they would be not only the most informative, but the most helpful in suggestions to ICA in changes as it applies to fiscal policy.

Chairman Becton stated he liked the experience with not only charter schools, but classical charter schools as well, and they were the most affordable-likely because they are not having to "reinvent the wheel" due to their vast experience with charter operations.

SC does books for a living and with her understanding of the system, she also favored them relative to the scoring method used by SFS, and made a motion to accept King & Walker as our auditors and move forward. DK made a second and all were in favor. Ms. Krischke to notify SFS

Mr. Cross thanked the board for allowing him to be part of the conversation and looks forward to serving ICA in a new capacity. With nothing further and no other agenda items, Chairman Becton closed the meeting at 9:42am

SK