

INNOVATIVE

ARTS ACADEMY

Board Meeting Agenda for Wednesday, October 15, 2025 at 6PM

Component	Agenda Items																		
Opening Exercises	- Call to Order: - Notice of Meeting - Proper notice was published in <i>The Morning Call</i> on Saturday, July 5, 2025 - Flag Salute - Roll Call <table border="1"> <thead> <tr> <th>Administrative Member</th><th>Attendance</th></tr> </thead> <tbody> <tr><td>David Rank, President</td><td></td></tr> <tr><td>Dan Schmidt</td><td></td></tr> <tr><td>Robert Sirmans, Treasurer</td><td></td></tr> <tr><td>Bob Susko</td><td></td></tr> <tr><td>Jason Nagle</td><td></td></tr> <tr><td>Brian Taylor, General Counsel</td><td></td></tr> <tr><td>Bradley Schifko, CEO</td><td></td></tr> <tr><td>Tom Taylor, Accountant</td><td></td></tr> </tbody> </table> Guests:	Administrative Member	Attendance	David Rank, President		Dan Schmidt		Robert Sirmans, Treasurer		Bob Susko		Jason Nagle		Brian Taylor, General Counsel		Bradley Schifko, CEO		Tom Taylor, Accountant	
Administrative Member	Attendance																		
David Rank, President																			
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Old Business	Approval of board meeting minutes from September, 2025: - Motion to approve: - Motion seconded by: ■ Approval of September, 2025 financials: - Motion to approve: - Motion seconded by: ■																		
Public Comment	Members from the public are invited to comment on items <u>that are listed on this agenda</u>. Each member from the public will have up to two minutes to address the Board of Directors. The board may choose to hear public comment without providing an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda for today's meeting.																		
Executive Session	Enter Executive Session to discuss pending legal matters and personnel matters at:																		
Returned to Regular Session	Returned to Regular Session at:																		
Public Comment	Members from the public are invited to comment on <u>non-agenda items</u>. Each member from the public will have up to two minutes to address the Board of Directors. The board may choose to hear public comment without providing an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda for today's meeting.																		
Next Meeting	Wednesday, November 19, 2025, at 6:00 pm.																		
Adjourn	Approval to adjourn board meeting: - Motion to adjourn: - Motion seconded by: ■																		