

INNOVATIVE

ARTS ACADEMY

Board Meeting

Wednesday, August 21, 2019 at 6PM

Minutes for

Component	Agenda Items														
<p>Opening Exercises</p>	<ul style="list-style-type: none"> • Call to Order • Notice of Meeting <ul style="list-style-type: none"> ◦ Proper notice was published in <i>The Morning Call</i> on Tuesday, July 2, 2019 • Flag Salute • Roll Call <table border="1" data-bbox="402 590 1279 814"> <thead> <tr> <th data-bbox="402 590 1073 625">Administrative Member</th> <th data-bbox="1073 590 1279 625">Attendance</th> </tr> </thead> <tbody> <tr> <td data-bbox="402 625 1073 657">David Rank, President</td> <td data-bbox="1073 625 1279 657">Present</td> </tr> <tr> <td data-bbox="402 657 1073 688">Robert Sirmans, Treasurer</td> <td data-bbox="1073 657 1279 688">By phone</td> </tr> <tr> <td data-bbox="402 688 1073 720">John Freund, General Counsel</td> <td data-bbox="1073 688 1279 720">Present</td> </tr> <tr> <td data-bbox="402 720 1073 751">Danny Youssef, Secretary</td> <td data-bbox="1073 720 1279 751">Present</td> </tr> <tr> <td data-bbox="402 751 1073 783">Bradley Schifko, Interim CEO</td> <td data-bbox="1073 751 1279 783">Present</td> </tr> <tr> <td data-bbox="402 783 1073 814">Tom Taylor, Accountant</td> <td data-bbox="1073 783 1279 814">By phone</td> </tr> </tbody> </table>	Administrative Member	Attendance	David Rank, President	Present	Robert Sirmans, Treasurer	By phone	John Freund, General Counsel	Present	Danny Youssef, Secretary	Present	Bradley Schifko, Interim CEO	Present	Tom Taylor, Accountant	By phone
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Tom Taylor, Accountant	By phone														
<p>Old Business</p>	<ul style="list-style-type: none"> • Approval of board meeting minutes for July 2019 <ul style="list-style-type: none"> ◦ Motion to approve: ◦ Motion seconded by: <ul style="list-style-type: none"> ▪ Tabled until August Board Meeting • Approval of June 2019 financials <ul style="list-style-type: none"> ◦ Motion to approve: ◦ Motion seconded by: <ul style="list-style-type: none"> ▪ Tabled until August Board Meeting 														
<p>Executive Session</p>	<p>Enter Executive Session to discuss pending legal matters and personnel matters at: 6:06</p>														
<p>Return to Regular Session</p>	<p>Return to Regular Session at: 6:25</p>														
<p>Enrollment Update</p>	<p>No new enrollment information at this time.</p>														
<p>Chief Executive Officer Report</p>	<p>No new information to report at this time.</p>														
<p>New Business</p>	<ul style="list-style-type: none"> • Approval of contract for employee: 9193014 <ul style="list-style-type: none"> ◦ Motion to approve: Dave Rank ◦ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ Unanimously approved • Approval of contract for employee: 4357289 <ul style="list-style-type: none"> ◦ Motion to approve: Dave Rank ◦ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ Unanimously approved • Approval of contract for employee: 9153139 <ul style="list-style-type: none"> ◦ Motion to approve: Dave Rank ◦ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ Unanimously approved • Approval of contract for employee: 3287494 <ul style="list-style-type: none"> ◦ Motion to approve: Dave Rank 														

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	<ul style="list-style-type: none"> ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ● Approval of Resignation for employee: 4190763 <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ● Approval of Resignation for employee: 3250638 <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ● Approval of Resignation for employee: 1691034 <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motions seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ● Approval of School Operation Services Group Inc Food Service Worker contract <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Yossef <ul style="list-style-type: none"> ■ Unanimously approved ■ <i>Approval subject to language changes by IAA Counsel</i> ● Approval of service agreement with Kistler O'Brien Fire Protection inspection agreement <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ● Approval of agreement for Substitute Teacher Service substitute teacher agreement <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ■ <i>Approval subject to language changes by IAA Counsel</i> ● Approval of purchase agreement with HMH Core Subscriptions Literature series <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ● Approval of Frontline Education Absence & Substitute Management agreement <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved ■ <i>Approval subject to language changes by IAA Counsel</i> ● Approval of MacGILL School Nurse Supplies invoice <ul style="list-style-type: none"> ○ Motion to approve: Dave Rank ○ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ■ Unanimously approved
<p>Public Comment</p>	<p>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</p>

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	the agenda for today's meeting.
Next Meeting	<ul style="list-style-type: none">• Wednesday, August 21, 2019 at 6:00 PM
Adjourn	<ul style="list-style-type: none">• Approval to adjourn board meeting<ul style="list-style-type: none">o Motion to approve: Dave Ranko Motion seconded by: Rob Sirmans