

INNOVATIVE ARTS ACADEMY

Board Meeting Minutes for Wednesday, June 15, 2022 at 6PM




Component	Agenda Items																																												
Opening Exercises	<ul style="list-style-type: none"> Call to Order: 6:01 PM Notice of Meeting <ul style="list-style-type: none"> Proper notice was published in <i>The Morning Call</i> on Friday, July 9, 2021 Flag Salute Roll Call <table border="1" data-bbox="420 596 1297 900"> <thead> <tr> <th>Administrative Member</th> <th>Attendance</th> </tr> </thead> <tbody> <tr> <td>David Rank, President</td> <td>Present</td> </tr> <tr> <td>Dan Schmidt</td> <td>Present</td> </tr> <tr> <td>Robert Sirmans, Treasurer</td> <td>Present</td> </tr> <tr> <td>Bob Susko</td> <td>Present</td> </tr> <tr> <td>Brian Taylor, General Counsel</td> <td>Present</td> </tr> <tr> <td>Danny Youssef, Secretary</td> <td>Present</td> </tr> <tr> <td>Bradley Schifko, CEO</td> <td>Present</td> </tr> <tr> <td>Tom Taylor, Accountant</td> <td>By phone</td> </tr> </tbody> </table> <p>Guests: Erik Malmberg</p>									Administrative Member	Attendance	David Rank, President	Present	Dan Schmidt	Present	Robert Sirmans, Treasurer	Present	Bob Susko	Present	Brian Taylor, General Counsel	Present	Danny Youssef, Secretary	Present	Bradley Schifko, CEO	Present	Tom Taylor, Accountant	By phone																		
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Old Business	<p>Approval of board meeting minutes from May, 2022:</p> <ul style="list-style-type: none"> Motion to approve: Rob Sirmans Motion seconded by: Bob Susko <ul style="list-style-type: none"> Unanimously approved. <p>Approval of May 2022 financials:</p> <ul style="list-style-type: none"> Motion to approve: Dave Rank Motion seconded by: Rob Sirmans <ul style="list-style-type: none"> Unanimously approved. 																																												
Executive Session	Enter Executive Session to discuss pending legal matters and personnel matters at: 6:11 PM																																												
Returned to Regular Session	Returned to Regular Session at: 6:30 PM																																												
Enrollment Update	<table border="1" data-bbox="271 1486 1563 1969"> <thead> <tr> <th></th> <th>Start of year 10/1/21</th> <th>End of Prior Month (4/30/22)</th> <th>Week ending 5/6/22</th> <th>Week ending 5/13/22</th> <th>Week ending 5/20/22</th> <th>Week ending 5/27/22</th> <th>Difference from Prior Month (4/30/22 vs 5/27/22)</th> <th>YTD Difference (10/1/21 vs 5/27/22)</th> </tr> </thead> <tbody> <tr> <td>Grade 6</td> <td>57</td> <td>59</td> <td>58</td> <td>58</td> <td>58</td> <td>58</td> <td>-1</td> <td>+1</td> </tr> <tr> <td>Grade 7</td> <td>71</td> <td>71</td> <td>71</td> <td>71</td> <td>71</td> <td>71</td> <td>0</td> <td>0</td> </tr> <tr> <td>Grade 8</td> <td>80</td> <td>85</td> <td>86</td> <td>85</td> <td>85</td> <td>85</td> <td>0</td> <td>+5</td> </tr> </tbody> </table>										Start of year 10/1/21	End of Prior Month (4/30/22)	Week ending 5/6/22	Week ending 5/13/22	Week ending 5/20/22	Week ending 5/27/22	Difference from Prior Month (4/30/22 vs 5/27/22)	YTD Difference (10/1/21 vs 5/27/22)	Grade 6	57	59	58	58	58	58	-1	+1	Grade 7	71	71	71	71	71	71	0	0	Grade 8	80	85	86	85	85	85	0	+5
	Start of year 10/1/21	End of Prior Month (4/30/22)	Week ending 5/6/22	Week ending 5/13/22	Week ending 5/20/22	Week ending 5/27/22	Difference from Prior Month (4/30/22 vs 5/27/22)	YTD Difference (10/1/21 vs 5/27/22)																																					
Grade 6	57	59	58	58	58	58	-1	+1																																					
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Grade 9	97	85	84	84	84	84	-1	-13
Grade 10	89	85	85	85	85	85	0	-4
Grade 11	69	59	59	59	59	59	0	-10
Grade 12	61	62	62	62	62	62	0	+1
Total	524	506	505	504	504	504	-2	-20

Chief Executive Officer Report

- **Marketing, Recruiting, and Branding**
 - Here is what has changed since the last Board Meeting:
 - Next Enrollment Event: TBD
 - Schedule for the remainder of the summer will be forthcoming.
- **Curriculum and Academics**
 - Here's what's changed since last Board meeting:
 - Each year, public school entities are required to submit their plan for Emergency Instructional time. This plan provides flexibility to meet minimum instructional time requirements in the event of an emergency that prevents a school entity from providing for the attendance of all pupils or usual hours of classes at the school entity
 -  2022-2023 Emergency Instructional Time Template (2).pdf
 -  '22-'23 Master Schedule Draft (1).pdf
- **Federal Programs**
 - Here's what's changed since the last board meeting:
 - [Federal Programs Spreadsheet](#)
- **Logistics / Operations / Technology**
 - Here's what's changed since the last board meeting:
 - New Intercom/Paging system install has commenced
 - Need approval for new 3 year copier contract that will save us over 12k a year
 -  Innovative Arts Academy Toshiba.pdf
 - 1:1 Laptops Collected and started preparing for next year
 - Jottan's quote for roof repairs (attached)
- **Human Resources**
 - Here's what's changed since the last board meeting:
 - ALL current vacancies will be posted within the next week.
 - We will begin to schedule and conduct interviews to fill ALL vacancies.

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<p>New Business</p>	<ul style="list-style-type: none"> ● Motion to approve Bob Susko as a new IAACSLV Board Member: <ul style="list-style-type: none"> ○ Motion to approve: Rob Sirmans ○ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ Unanimously approved. ● Motion to approve the 2022 - 2023 IAACS Financial Budget: <ul style="list-style-type: none"> ○ Motion to approve: Bob Susko ○ Motion seconded by: Dan Schmidt <ul style="list-style-type: none"> ■ Unanimously approved. ● Motion to approve Emergency Instructional Time Template for PDE: <ul style="list-style-type: none"> ○ Motion to approve: Rob Sirmans ○ Motion seconded by: Bob Susko <ul style="list-style-type: none"> ■ Unanimously approved. ● Motion to approve Toshiba Copier replacement proposal: <ul style="list-style-type: none"> ○ Motion to approve: Bob Susko ○ Motion seconded by: Rob Sirmans <ul style="list-style-type: none"> ■ Unanimously approved. ● Motion to accept resignation of employee 8975825: <ul style="list-style-type: none"> ○ Motion to approve: Rob Sirmans ○ Motion seconded by: Bob Susko <ul style="list-style-type: none"> ■ Unanimously approved. ● Motion to approve Jottan's quote for roof repairs: <ul style="list-style-type: none"> ○ Motion to approve: ○ Motion seconded by: <ul style="list-style-type: none"> ■ Approval tabled until the July 20, 2022 Board Meeting. ● Motion to approve the School Safety & Security Preparedness Report: <ul style="list-style-type: none"> ○ Motion to approve: Bob Susko ○ Motion seconded by: Rob Sirmans <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 allotment per public member may be shortened if comments are made about items that are not listed on the agenda for today's meeting.</p>
<p>Next Meeting</p>	<ul style="list-style-type: none"> ● Wednesday, July 20, 2022, at 6:00 pm.
<p>Adjourn</p>	<ul style="list-style-type: none"> ● Approval to adjourn board meeting: <ul style="list-style-type: none"> ○ Motion to adjourn: Bob Susko ○ Motion seconded by: Rob Sirmans <ul style="list-style-type: none"> ■ Unanimously approved.