

**Board of Governors Regular Meeting
Irvington Community Schools, Inc.**

Tuesday, April 26, 2022
Irvington Community Middle School

Pursuant to article II, section 5 of the bylaws of Irvington Community School, Inc. (the “corporation”), a regular meeting of the corporation’s Board of Governors was held on February 22, 2022, at the Irvington Middle School Gymnasium.

Carrie Kriech, Board Chair, presided over the meeting and, finding that proper notice of the meeting had been given under I 5-14-1.5 et seq., called the meeting to order at 6:05 p.m.

The following board members were present and available to vote on matters presented to the board:

- Carrie Kriech, Board Chair
- Christina Arrom, Vice President
- Richard Berger, Treasurer
- Jwan Davidson, Secretary
- Jodie Lannan, Finance and Academic Committees
- Keith Huehls, Governance Committee
- Jamie Scott, Advancement Committee

ICS leadership in attendance:

- Hans Lassiter, CEO
- Jana Goebel, IPA Principal
- Chris Ashmore, Director of IT
- Jenn Sahagun, Director of Student Well-Being
- Andrea Johnson, CFO
- Shari Coomer, Director of Human Resources
- Deanna Dehner, ICES Principal / Corporate Enrollment Officer

Other attendees included Geoffrey Cherry, financial consultant.

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With seven board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:05 p.m.

c. Review and Approve February Meeting Minutes - Vote

Meeting minutes from the February 22, 2022, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by HUEHLS and SCOTT second the vote. The motion passed.

d.Review and Approve March Meeting Minutes - Vote

Meeting minutes from the March 15, 2022, Special Board Meeting were presented and approved. Motion to approve the minutes entered by BURGER and DAVIDSON second the vote. The motion passed.

II.Board Chair Report

a.CEO Introduction

KRIECH introduced Hans D. Lassiter as the CEO of Irvington Community Schools.

III. CEO Report

a.CEO Entry and Performance Goals

LASSITER introduced his goals around student achievement, governance, organizational capacity, organizational culture and community engagement. LASSITER also presented his plan for focus and restructuring days, application to join a career program, partnership with the NCAA, student discipline, percentage of licensed teachers and invites to the board meeting.

IV.Finance Report

a. February Financials

CHERRY reported on grants, 2015 review, ESSER funds, current equity, enrollment, Q4 clawback, summer school funding and mid-year variances.

V.Committee Reports

a.Advancement Committee Report

i.Spring Flower Fundraiser

SCOTT informed the board of the profits of the flower sale.

ii.Annual ICS Open at Topgolf

SCOTT informed the board of the progress towards 13 teams for the golf outing.

b. Academic Committee Report

i.Meeting Update

LANNAN informed the board about the start of summer school, timelines for scorecards and academic goals and monthly meeting updates.

c. Governance Committee Report

i. Students Experiencing Homelessness/Students in Foster Care Transportation Policy - Vote

Motion to approve Students Experiencing Homelessness/Students in Foster Care Transportation Policy entered by HUEHLS, second to motion was SCOTT. Amendments will be determined by ICS. The motion passed.

ii. Student Suicide Prevention and Awareness Policy- Vote

Motion to approve Student Suicide Prevention and Awareness Policy entered by HUEHLS, second to motion was BERGER. Amendments will be determined by ICS leadership. The motion passed.

iii. OEI Board Recruitment Event Update

KRIECH reported that there were 6 individuals identified at the board recruitment event. KRIECH also reported that the board will review the board recruitment process and event.

Other Business

ARROM communicated to the board about the project based learning experience being held May 17th at 5pm.

Closing Items

Motion to adjourn meeting entered by ARROM, second to motion was HUEHLS. The motion passed. The meeting adjourned at 7:30 P.M.