

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

Tuesday, May 24, 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 May 24, 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 6:06 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
- Jodie Lannan, Finance and Academic Committees
- Keith Huehls, Governance Committee
- Jamie Scott, Advancement Committee (arrived at 6:35pm)

ICS leadership in attendance:

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

Absent board members

- Jwan Davidson, Secretary
- Tim Harris

Other attendees included Geoffrey Cherry, the financial consultant.

**I. Opening Items**

**a. Record Attendance and Guests**

Attendance was confirmed by roll call. Board member Jamie Scott arrived at 6:35pm.

**b. Call the Meeting to Order**

With five board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:06 p.m.

### **c. Review and Approve April Meeting Minutes - Vote**

Meeting minutes from the April 26, 2022, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by HUEHLS and BERGER second the vote. SCOTT was absent for this vote. The motion passed.

## **II. Board Chair Report**

### **a. 2022-2023 Executive Committee Slate - Vote**

The executive committee slate was presented as follows: Board Chair Carrie Kriech, Vice-Chair Christina Arrom, Secretary Jwan Davidson, and Treasure Jodie Lannan. BERGER motions and HUEHLS seconds the motion. The motion passed unanimously. SCOTT was absent for this vote.

### **b. 2022-2023 Board Meeting Schedule - Vote**

The 2022-2023 Board Meeting Schedule was presented. Motion to amend the board meeting dates by moving October 26 board meeting to 9am on November 5 and November 5 retreat from 10am-2pm entered by LANNAN, ARROM seconds. Motion passes.

## **II. CEO Report**

### **a. UCAN Early College Program**

Mr. Scott Combs from the Center of Excellence in Leadership of Learning (CELL) and U of Indy Urban College Acceleration Network (UCAN) presented that Irvington Preparatory Academy is to have an Early College component for a cohort of students. This is a 5-year grant opportunity.

### **b. New Partnership with NCAA**

Mr. Victor Hill with the National Collegiate Athletic Association presented on the Readers Become Leaders program for early elementary.

### **c. Letter of Intent to OEI**

LASSITER reported that we are in year 6.5 of 7 years. A letter of intent was signed by the board chair.

### **d. Director of Academic & Instructional Support - Vote**

Motion to accept Deanna Dehner as the Director of Academic and Instructional Support entered by LANNAN and seconded by BERGER. Motion passes unanimously.

### **e. Director of Exceptional Children's Programs - Vote**

Motion to accept Shannon Williams as the Director of Exceptional Children's Program entered by ARROM and seconded by LANNON. Motion passes unanimously.

f. Other Items

The Director of Marketing and Communications position was eliminated. Resource Officer, three paths: 1) we hire directly and provide salary, vehicle and benefits; 2) in partnership with jurisdiction police we would agree to release the individual for other emergencies; 3) hire from the security firm. There is a committee of leadership working on it. We hope to have a principal in place by July for elementary school and middle school.

**III. Finance Report**

a. April Financials

CHERRY presented our financials and payroll. Explained our per-student budget. We discussed the possibility of the cost of living adjustments and merit-based increases. The conversation around those to be discussed at the Governance Committee and then the Finance Committee.

b. 2022-2023 Budget

CHERRY is going to start to work on the budget and discuss it at the June finance committee.

**IV. Committee Reports**

a. Advancement Committee Report

i. Annual ICS Open at Topgolf

SCOTT presented that we raised around \$6K that day.

b. Academic Committee Report

i. Monthly meeting update

LANNAN shared that we started the goal-setting process for our scoreboard.

c. Governance Committee Report

i. Monthly meeting update

ARROM shared an update about the proposed June board and leadership team meeting. Also the possibility of creating additional committees or expanding the scope of committees. Gave an update about potential board members and opportunities. Ask committee chairs to finalize committee meeting schedules by June as well as Scorecard.

**V. Other Business**

None

**VI. Closing Items**

a. Adjourn meeting – **Vote**

Motion to adjourn meeting entered by SCOTT, second to motion was HUEHLS. The motion passed. The meeting adjourned at 7:42 P.M.