

Board of Governors Regular Meeting
Irvington Community Schools, Inc.

Tuesday, June 28, 2022
Irvington Community Elementary 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 June 28, 2022, at the Irvington Elementary 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 6:09 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
- Tim Harris, Member

ICS leadership in attendance:

- Hans Lassiter, CEO
- Deanna Dehner, Director of Academics & Instructional Support Services
- Jana Goebel, IPA Principal
- Don Stallard, ICES 4th Grade Teacher
- Jenn Sahagun, Director of Student Well-Being
- Shari Coomer, Director of Human Resources

Other attendees included Geoffrey Cherry, the 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 6:09 p.m.

c. Review and Approve May Meeting Minutes - Vote

Meeting minutes from the May 24, 2022, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by HUEHLS and BERGER second the vote. The motion passed.

II.CEO Report

A.2022-2023 School Calendar Modification - Vote

Motion to approve 2022-2023 School Calendar Modification entered by HUEHLS, second to motion was HARRIS. The motion passed

b.Staffing Update from Shari Coomer

COOMER informed the board of extended offers and open roles. LASSITER and LANNAN informed the board of upcoming meetings to identify talent.

III.Finance Report

a. May Financials

CHERRY reported to the board on grants, debt, OEI metric, state funding, salaries and insurance.

b.2022-2023 Budget - Vote

Motion to approve 2022-2023 Budget entered by BERGER, second to motion was HUEHLS. The motion passed

c. Orbital Consulting Group Contact - Vote

Motion to approve Orbital Group Contact entered by HUEHLS, second to motion was HARRIS. The motion passed

IV.Committee Reports

a. Governance Committee Report

i.Abuse Prevention Policy - Vote

Motion to approve Abuse Prevention Policy entered by HUEHLS, second to motion was SCOTT.

b. Academic Committee Report

i.Monthly Meeting update

LANNAN informed the board of the planned evaluation of the scorecard and change to teacher evaluations.

V. Other Business

I. 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 ??:??.