

Board of Governors Regular Meeting
Irvington Community Schools, Inc.

Wednesday, August 24, 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 August 24 2022, at the Irvington Middle School Gymnasium.

Christina Arrom, Vice President, 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:

- Christina Arrom, Vice President
- Richard Berger, Member
- Jwan Davidson, Secretary
- Jamie Scott, Advancement Committee
- Tim Harris, Member

The following board members were present virtually but not permitted vote on matters presented to the board:

- Jodie Lannan, Treasurer

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

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, Christina observed there was a quorum present to transact business and called the meeting to order at 6:08 p.m.

c.Review and Approve June Meeting Minutes - Vote

Meeting minutes from the June 28, 2022, Regular Board Meeting were presented and approved. Motion to approve the minutes entered by SCOTT and BERGER second the vote. The motion passed.

II.CEO Report

a. Opening Day

LASSITER reported the details of a successful opening day .

b. COVID Plan

LASSITER informed the board of who was at the last meeting and details of the meeting.

c. New Personnel - Vote

Motion to approve New Personnel for ICES entered by HARRIS, second to motion was SCOTT. The motion passed

Motion to approve New Personnel for ICMS entered by SCOTT, second to motion was BERGER. The motion passed

Motion to approve New Corporate Staff entered by HARRIS, second to motion was BERGER. The motion passed

d. OEI Renewal Update

LASSITER informed the board that the ICS leadership team would submit requested documentation OEI by the end of the week. LASSITER reported that fulfilling this request will bring the renewal closer to completion.

III.Finance Report

June Financials

Cherry report to the board end of year financials. Cherry reported to the board about upcoming audits , enrollment , debt service ratio and the status of grants.

IV. Committee Reports

a. Governance Committee Report - Vote

i. Kindergarten Age of Enrollment Policy Update - Vote

Motion to approve Kindergarten Age of Enrollment Policy Update entered by BERGER, second to motion was SCOTT.

ii. Local Test Security Policy Update - Vote

Local Test Security Policy Update entered by SCOTT, second to motion was HARRIS.

iii. Conflicts of Interest Form

ARROM informed the board of the need to complete the conflict of interest form.

b. Academic Committee Report

i. Monthly Meeting update

HARRIS informed the board of the committee's planned evaluation of other educational instructions to help create benchmarks.. The board was also informed that ICS will be hiring an academic coordinator.

ii. Scorecard Presentation

DEHNER presented the scorecard and ARROM spoke about the changes to the scorecard.

c. Advancement Committee Report

SCOTT gave the board updates on board recruitment and raising unrestricted funds. SCOTT also informed the board of the need to align on goals.

V. Other Business

I. Closing Items

a. Adjourn meeting – Vote

Motion to adjourn meeting entered by BERGER, second to motion was SCOTT. The motion passed. The meeting adjourned at 6:55 pm.