

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

Wednesday, September 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 September 28, 2022, at the Irvington Elementary 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 6:05 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
- Jodie Lannan, Treasurer
- Tim Harris, Member
- Jwan Davidson, Secretary

The following board members were not present and available to vote on matters presented to the board

- Carrie Kriech, Board Chair
- Jamie Scott, 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

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 five 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 August Meeting Minutes - Vote

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

II. CEO Report

a. LASSITER presented to the board a proposed organizational chart.

b. LASSITER inquired with the board regarding the visibility of documents.

c. LASSITER reported to the board who would be completing the audit and the process that is being proposed.

III. Finance Report

a. August Financials

CHERRY introduced Linda to the board. CHERRY also reported on the status of accounts, equity, ESSAR funding, enrollment and the progress towards audits.

b. COO Search

LANNAN reported on the COO search, the plan for reference checks and transition of the role.

IV. Committee Reports

a. Governance Committee Report

i. Motion to approve Conflict of interest wave vote for KRIECH entered by BERGER, second to motion was DAVIDSON. The motion passed

ii. Motion to approve Conflict of interest wave vote for CURTIS entered by BERGER, second to motion was LANNAN. The motion passed

b. Academic Committee Report

i. HARRIS reported on changes to the scorecard and updates to the audit and clarification on the auditor.

ii.LANNAN reported updates to the board about the changes to the soaring ravens recognition.

c. Advancement Committee Report

V. Other Business

A. Closing Items

- a. DEHNER reported to the board the plan to identify new textbooks.
- b. DEHNER reported to the board the pathway to quality rating, and updates on the eligibility for funding.
- c. LASSITER introduced the new Director of Human Resources.

Adjourn meeting – Vote

- a.Motion to adjourn meeting entered by LANNAN, second to motion was BEGER. The motion passed. The meeting adjourned at 7:02 pm.