

Board of Governors Regular Meeting
Irvington Community Schools, Inc.

Wednesday, April 24, 2024
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 April 24, 2024, 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 Garza, Vice Chair/Secretary
- Jodie Lannan, Treasurer
- Garrett Uhlman, member
- Jamie Scott, member
- Justin Beattey, member
- Tim Harris, member

ICS leadership in attendance:

- Hans Lassiter, CEO
- Deanna Dehner, CAO
- Rod Iberg, COO
- Sherrian McGaw, HR Director
- Boyd Hendricks, ICES Principal
- Jana Goebel, IPA Principal
- Rosemary McCloskey, ICMS Principal
- Shannon Williams, EC Director

I. Opening Items

a. Record Attendance and Guests

Attendance was confirmed by roll call.

b. Call the Meeting to Order

With six board members in attendance, KRIECH observed there was a quorum present to transact business and called the meeting to order at 6:05pm. HARRIS arrived at 6:07pm. Seven board members were present in total.

c. February Meeting Minutes – Vote

Motion to approve February minutes entered by LANNA, second to motion was UHLMAN. Motion Passes.

d. Q3 Soaring Raven Awards Ceremony

The following students were recognized for exceptionally demonstrating “The Irvington Way”: Mimi Moreland, Reagan Beck, Roy Shockley, Oluwanifemi Falana.

e. ICMS National History Day Recognition

Three students were recognized for their dedication to a history project and the development of their own website. They have the opportunity to present their research at College Park Maryland.

f. ICS Organizational Chart – Vote

Motion to approve the ICS Organizational Chart entered by GARZA, second to motion was SCOTT.

II. CEO Report (Hans Lassiter)

a. Raven Fest

The first ever Raven Fest was a successful spring event with over 300 attendees.

b. Staff Appreciation Banquet

The second annual Staff Appreciation Gala will be held on Sunday, May 5th, 2024.

c. Teacher Appreciation Week

Teacher appreciation week takes place May 6-10th. The Teacher, Staff Member, and Unsung Hero of the year will be announced to the public on May 6th, the Monday following the banquet.

d. Grant Opportunities

Exceptional students paraprofessional grant
Quality counts charter school program
Next generation school improvement grant

III. Finance Report

a. March Financials

All of our assets look good. Total liabilities are decreasing and net assets are in a strong position. We have rounded out the third quarter and are ahead of budget. YTD we are ahead of budget as well.

b. Audit Results

The audit has been completed and signed, with the execution of one final piece that is not due until May 15th.

c. Budget Update

There will be a final budget update presented to the finance committee on May 15nd. Afterward, a final copy will be sent to the board via email so that they can vote on it at the May board meeting.

IV. Committee Reports

a. Governance Committee Report

i. Next Meeting is at IPA at 4:00 p.m. on May 1st

Reminder to the leadership team to update Strategic plan strands. There will be revisions of a number of school policies at the May 1st meeting.

b. Academic Committee Report

i. Next Meeting is at IPA at 5:00 p.m. on May 8th

3 topics at the last meeting:

follow up on the core question 4 reports. will be able to share at the next board meeting
students were assisted with applications for the walker career center. 20 students were accepted
discussed summer school for summer 2024.

c. Advancement Committee Report

i. Next Meeting is virtual at 6:00 p.m. on May 1st

recruitment and more engagement for the committee is a main goal at the moment. working on forming connections with other charter schools.

V. Other Business

a. N/A

VI. Closing Items

a. Adjourn meeting – Vote

Motion to adjourn meeting entered by BEATTEY second to motion was UHLMAN.
The motion passed. The meeting adjourned at 7:01pm.