



Board of Governors Regular Meeting
Irvington Community Schools, Inc.
Friday, December 15, 2025
at 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 December 17, 2025 at the Irvington Community Middle School Gymnasium.

Jamie Scott-Massie, Interim 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 6:06PM

The following board members were present and available to vote on matters presented to the board:

- Jamie Scott-Massie, Board Chair
- Heather Rodriguez, Vice Chair
- Erica Young, Member
- Justin Hagen, Member
- Eric Serrano, Member
- Keith Young, Member
- Madison Monfreda, Member
- Chloe Edwards, Member

The following board members were not present:

- Andy Wilkinson, Treasurer

ICS leadership in attendance:

- Rod Iberg, COO

Meeting Agenda

- I. Opening Items
- II. Record Attendance and Guests
 - A. Attendance was confirmed by roll call.
 - B. Call the Meeting to Order
 - C. With seven board members in attendance, SCOTT-MASSIE observed there was a quorum present to transact business and called the meeting to order at 6:06PM
- III. Horizon Bank
 - A. IBERG presented an overview of the requirements of this additional meeting as a requirement from DLGF funding. The Board was presented physical copies of the individual budgets, in addition to email prior to the meeting. The ICS Corporation division budget is reflected separately, as approved by ICS auditors and OEI as it is a standard practice.
 - B. Motion to approve the refinancing of the Horizon Bank loan was entered by E. Young, second to motion was WILKINSON. The motion passes unanimously with no additional discussion posed.
 - C. Motion to approve the Irvington Preparatory Academy budget was entered by YOUNG, second to motion was WILKINSON. The motion passes unanimously with no additional

discussion posed

D. MONFREDA first, YOUNG

E.

IV. Other Business

A. No other business presented this evening. No public comment was requested or made

V. Closing Items

A. Adjourn meeting – Vote

1. Motion to adjourn meeting entered by RODRIGUEZ second to motion is YOUNG.
The motion passes unanimously. The meeting adjourned at 6:20PM