



Ina A. Colen Academy

Governing Board Meeting - **IN PERSON and ZOOM**

Cypress Hall - OTOW
8413 SW 80th Street Ocala, FL 34481

Tuesday, January 18, 2022 @ 6:00PM
MEETING MINUTES

VISION

Ina A. Colen Academy will educate the hearts and minds of students and families in an environment where everyone belongs, works together, and thrives.

MISSION

To cultivate passionate learners in an inclusive school community in which individuality and diversity are valued and students develop understanding and empathy for others through collaboration and active learning.

Present: Board Members: Robert Colen, Kay Fleischaker, Janet Behnke, Dr. Mery Lossada (zoom), Dr. Harvey Taub, Ken Colen (Trustee),
Other: Rebecca Rogers, Dr. Christy Noe (zoom), Melissa Gross-Arnold (zoom), Jim Walkup, Reggie Bouthillier (zoom), Sam Decker (zoom), Tabitha Jones (zoom).

Agenda

1. **Call to Order-** (1 minute)
Meeting was called to order by Chair at 6:05PM
2. **Additions or corrections –** (1 minute)
There were no additions or corrections.
3. **Welcome - Rebecca Rogers** (1 minute)
4. **Consent Agenda** (2 minutes)
 - a. **Meeting Minutes –** (Attachment A)
Motion: I move to approve the consent agenda
Moved: KF Second: HT; Motion passed.
5. **Reports-** (25 minutes)
 - a. Marketing- RR
Working on 1 page information sheet to take around locations in community.
Team is conducting a monthly website review to ensure accuracy of information.
Parent Information Session scheduled for Feb. 23 at OTOW Cultural Center.
 - b. Finance- School Financial Services– up to 5 min. (Attachment B)

- c. Calesa/Facility Update- Jim Walkup- up to 3 min.
Facility is on schedule. FF&E has been ordered, deposits made. Anticipated to arrive in May. Thor lightning detection system will be used, and will benefit the community as well.
- d. School Opening Activities update - RR
 - a. Principal Search/Director of Schools Search
Had 98 applicants. Conducted Round 1 interviews in mid-January. Team consists of Robert Colen, Rebecca Rogers, Ken Colen, Brenda Maynard, and Christy Noe. Round 2 interviews will be conducted in early Feb. in person. Committee will move finalists to the governing board February 15th. Looking to hire Principal and Director of Schools from the pool of candidates.
 - b. Other personnel
Posted position for Registrar. Rebecca Rogers and Nina Stanley conducted interviews and narrowed it down to 2 people for final interviews. Anticipate hiring person by Feb. 1 to work with Collaborative Educational Network team on Lottery and enrollment process.
 - c. Lottery update - Christy Noe
Currently have 302 applications in Lotterease system. Anticipate conducting the Lottery on Feb. 16th and running verifications and sending notifications to parents on status February 17. Discussion on siblings, Calesa residents, and process for confirming seat. CEN team is in the process of working with Lotterease to set up lottery to run automatically and develop enrollment forms.

6. New Business- (35 minutes)

- a. Enrollment Policy (Attachment C)
Melissa Gross Arnold introduced the policy and answered questions from board members. Discussion was had by board members. Reggie Bouthillier clarified some information for board members.

Motion: I move to approve the Enrollment Policy.

Moved: JB Second: ML; Motion passed.

7. Roundtable Discussion - Upcoming Dates

Next board meeting is February 15th.

8. Adjourn

Motion: I move to adjourn the meeting.

Moved: HT Second: JB; Motion passed.

Meeting was adjourned at 7:34PM.

Board Packet: November Minutes, Budget, Enrollment Policy