



Ina A. Colen Academy

Governing Board Meeting

** Zoom ID 326 790 1186

**Dial in 929-205-6099

Tuesday, January 19, 2021 @ 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.

Board Members Present: Robert Colen, Janet Behnke, Kay Fleischaker, Dr. Mery Loussada, Dr. Harvey Taub

Staff Present: Ken Colen (Trustee), Rebecca Rogers (Foundation), Dr. Christy Noe (Collaborative Educational Network, Inc./IACA Consultant), Dr. Jennifer Languell (Collaborative Educational Network, Inc., IACA Consultant) Jim Walkup (OTOW PM Construction), Linda Massarella-Aiosa (OTOW Marketing), Kinley Rogers (OTOW).

Other: Marco Paredes – Director of Governmental Affairs (Stearns, Weaver, Miller, Weissler, Alhadeff & Sitterson)

1. **Call to Order-** 1 minute

2. Additions or corrections – Up to 2 minutes

3. Approval of Minutes – Up to 2 minutes (**Attachment A**)

Motion: I move to approve the minutes from the October 20, 2020 board meeting.

Motion: JB Second: KF, motion passed.

4. Welcoming Ritual- 10 minutes (Christy Noe)

Discussion on 16personalities results

5. Consent Agenda

6. Reports – Up to 35 minutes

a. Facility – 5 minutes (Ken Colen, Jim Walkup)

Discussed update and groundbreaking. Contractor has been selected. Will show drone footage when there is progress to share.

b. Academic- 10 minutes (Christy Noe, Kay Fleischaker)

Principal Search- 2 rounds of interviews. First by phone, then zoom. Discussed process and timeline. Final interviews will be conducted by board during middle of March. Reference checks, background checks will be done prior to final interviews. Will check on contract with Melissa Gross Arnold.

c. Finance- moved to old business.

d. Consultant – 3 minutes (Christy Noe) (**Attachment B**)

e. Calesa Update – 10 minutes (Ken Colen, Rebecca Rogers, Jim Walkup)

Planning sales team training. IACA will be on the agenda.

f. Marketing- 5 minutes (Kinley Rogers)

Social Media campaign is going well. Gaining followers. Will prepare press release when Principal is hired.

7. Old Business – Up to 3 minutes

a. Finance- 5 minutes Back Office Service Provider (Robert Colen Christy Noe)

8. New Business – Up to 10 minutes

a. Legislative Update- 10 minutes (Marco Paredes, Esq. Director of Governmental Affairs)
(**Attachment C**)

9. Optimistic Closing – 3 minutes (Christy Noe)

10. Adjourn

Meeting was adjourned at 7:04PM.

Next Meeting: Tuesday March 16, 2021