



## **Ina A. Colen Academy**

Governing Board Meeting

\*\* Zoom ID 326 790 1186

\*\*Dial in 929-205-6099

**Tuesday May 18, 2021 @ 6:00PM**

### **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.*

### **Meeting Minutes**

**Board Members Present:** *Robert Colen, Janet Behnke, Kay Fleischaker, and Dr.Mery Loussada,*

**Staff Present:** *Ken Colen (Trustee), Rebecca Rogers (Foundation), Kinley Rogers (Colen Built), Marco Parades (Stearns and Weaver), Dr. Christy Noe (Collaborative Educational Network-IACA Consultant), Jim Walkup (Colen Built PM)*

### **Agenda**

- 1. Call to Order- 1 minute**

2. **Additions or corrections** – Up to 1 minute

3. **Welcoming Ritual** – up to 5 minutes

4. **Approval of Minutes** – Up to 1 minute

*Motion: I move to approve the minutes from April 20, 2021*

*Moved: ML Second: JB Motion passes.*

5. **Consent Agenda**

a. Signed Offer Letter for Dr. Sandi Rocquin, Principal **(Attachment B)**

*Motion: I move to approve the consent agenda.*

*Moved: KF, Second: JB Motion passes.*

6. **Reports-** Up to 25 minutes

a. Marketing- Kinley Rogers- up to 5 min.

b. Legislative Update- Marco Paredes – up to 10 min.

c. Calesa Update- Ken Colen, Jim Walkup- up to 5 min.

d. Facility Update- Jim Walkup, Ken Colen – up to 5 min.

e. Finance- Robert Colen, SFS team – up to 5 min.

i. Letter to request funds from The Colen Family Charitable Trust

f. Consultant- Dr. Christy Noe -up to 5 min. **(Attachment C)**

g. Principal – Dr. Sandi Rocquin – up to 5 min.

7. **New Business**

8. **Optimistic Closing** – 3 minutes (Christy Noe)

9. **Adjourn**

**Next Meeting: Tuesday, June 22, 2021 @ 6:00PM**