



## Ina A. Colen Academy

Governing Board Meeting - **IN PERSON**

Cypress Hall - OTOW  
8413 SW 80<sup>th</sup> Street Ocala, FL 34481

**Tuesday, March 15<sup>th</sup>, 2022 - 6:00 pm**

### **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:** Janet Behnke, Kay Fleischaker, Dr. Harvey Taub

**Board Members on Phone:** Robert Colen

**Board Members Absent:** Dr. Mery Lossada

**Other Staff Present:** Ken Colen (Trustee), Rebecca Rogers (Executive Director), Jim Walkup (Project Manager), Tabitha Jones (School Financial Services), Dr. Christy Noe (Collaborative Educational Network), Annie Avery (Principal), Lindsey Granger (Collaborative Educational Network)

**Members of the Public:** Curtis Fuller (Charter Support Unit)

### **Agenda**

1. **Call to Order-** (1 minute)
2. **Additions or corrections –** (1 minute)
3. **Welcome - Rebecca Rogers** (1 minute)
4. **Public Comment-** *Public comment is limited to 3 minutes.*
5. **Consent Agenda** (2 minutes)
  - a. February Meeting Minutes – *(Attachment A)*  
*Motion: I move to approve the consent agenda*  
*Moved: JB Second: RC Motion passed*
6. **Reports-** (25 minutes)
  - a. Finance- School Financial Services– 5 min. *(Attachment B)*
  - b. Facility/Calesa Update- Jim Walkup- up to 3 min.

JW discussed storm damage to part of IACA roof- no injuries- still on schedule for completion even with repairs

c. School Opening Activities update - RR - up to 5 min.

i. Principal Introduction

*Annie Avery start date 3/14. Proposed school start time and staffing plan numbers*

ii. Charter Support Unit introduction - Curtis Fuller

*Introduced CSU as a great resource for AA and for BOD*

iii. Enrollment update – Dr. Christy Noe - up to 10 min.

*188 confirmed applicants out of 192 available seats*

**7. Roundtable Discussion**

**8. Public Comment-** *Public comment is limited to 3 minutes.*

**9. Adjourn**

*Meeting was adjourned at 6:45 pm*

**Board Packet:** February Minutes, Budget