



Ina A. Colen Academy

Governing Board Meeting - **IN PERSON**

1-206-279-9585 (Code 206740) - BY PHONE

Cypress Hall - OTOW

8413 SW 80th Street Ocala, FL 34481

Tuesday, May 17th, 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.

Agenda

1. Call to Order- (1 minute) **Robert Colen**

Attendees: Lindsey Granger, Christy Noe, Tabitha Jones, Janet Behnke, Kay Fleischaker, Ken Colen, Jim Walkup, Harvey Taub, Robert Colen, Rebecca Rogers, Annie Avery, Mery Lossada (absent)

2. Additions or corrections – (1 minute)

3. Welcome - Robert Colen (1 minute)

4. Consent Agenda (2 minutes)

a. April Meeting Minutes – (*Attachment A*)

b. Executed Contracts - (*Attachment B*)

c. IACA Funding Requests Letters- (*Attachment C*)

d. Out of Field Teacher Assignments/New Teacher Assignments- (*Attachment D*)

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

JB motion; HT 2nd: *motion carries*

5. Reports- (25 minutes)

a. Finance- School Financial Services– (5 min.) (*Attachment E*)

b. Facility/Calesa Update- Jim Walkup- (up to 5 min.) **JW said project is on time and there are no supply issues- landscaping and irrigation currently being installed; AA confirmed the 7/27 grand opening is invitation only**

c. Principal's Report - Annie Avery - (up to 15 min.) (*Attachment F*)

Curriculum meeting with teachers, software purchases, Book Nook project, Valor Compass program starts in Fall 2023

6. New Business

a. Adopted Policies –

i. Code of Conduct (*Attachment G*)

ii. Threat Assessment Policy (*Attachment H*)

iii. Active Assailant Response Plan (*Attachment I*)

iv. Youth Mental Health Plan (*Attachment J*)

Motion: I move to adopt the Marion County' Code of Conduct.

HT motion; KF 2nd; motion carries

7. Roundtable Discussion

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

9. Adjourn

7:10 pm *KF – motion to adjourn*

Board Packet: April Minutes, Budget, Attachments