



Ina A. Colen Academy

Governing Board Meeting - **IN PERSON**
IACA Conference Room
5080 SW 66th Court Road
Ocala, FL 34481

REMOTE

[Zoom Meeting Link](#)

Meeting ID: 881 4026 4748

Passcode: 255411

Tuesday, September 20th, 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

Attendees: Janet Behnke, Ken Colen, Tabitha Jones, Rebecca Rogers, Jim Walkup, Annie Avery, Robert Colen, Kay Fleischaker, Harvey Taub, Vanessa Baxley, Brenda Maynard

Absent: Mery Lossada

1. **Call to Order-** (1 min.) Robert Colen called the meeting to order 6:00 pm; Meeting properly noticed
2. **Additions or corrections –** (1 min.)
3. **Welcome - Robert Colen** (1 min.)
4. **Consent Agenda** (2 min.)
 - a. Meeting Minutes (*Attachment A*)
 - b. Employee manual amendment - OT benefit (*Attachment B - p. 6-7*)
 - c. Contracts (*Attachment C*)
 - d. After School Care Staff Assignments - *Bailey Baker, Katherine Morel, Lynette Frontanes, Ryan Young*
 - e. Teacher Salary Increases 2022-23 (*Attachment D*)

Motion: I move to approve the consent agenda - JB moved to approve consent agenda; HT second; motion passed
5. **Reports-** (25 minutes)
 - f. Finance- School Financial Services– (*Attachment E*) Tabitha Jones confirmed FTE funding payments are disbursed monthly from Marion County based on official student counts in October/February
 - g. Facility Update- Jim Walkup- (5 min.) Waiting on final furniture items to be delivered; project team is addressing AA list of adjustments on facility
 - h. Principal's Report - Annie Avery - (up to 15 min.) (*Attachment F*) Finished first round of testing on 9.19.22; students performed very well; volunteer application is on website; FLVS opportunities next semester to offer

HOPE class, keyboarding, Spanish 1 and 2; BM - observed IACA; drop-off was smooth; activity in classrooms was engaging and purposeful; staff works as a team; AA was welcoming to students; Parent Night 9/28 at IACA

6. New Business

- i. Appoint Annie Avery as official contact for the school (*Attachment G*)

Motion: I move to name Annie Avery as the official contact person for the school.

HT motion; KF 2nd; motion passed

- j. Roundtable Discussion (2 min.)
- k. Public Comment- *Public comment is limited to 3 minutes.*
- l. Adjourn

Board Packet: July Meeting Minutes, Attachments