



Ina A. Colen Academy

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

REMOTE

[ZOOM LINK](#)

Meeting ID: 833 2487 7409
Passcode: 069359

Tuesday, November 15th, 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 min.) RC called meeting to order at 6:01 pm; meeting properly noticed
2. **ATTENDEES:** JB, KC, JW,AA,VB,RR,ML,RC,TJ,KF,HT
3. **Additions or corrections –** (1 min.) **NONE**
4. **Welcome - Robert Colen** (1 min.)
5. **Consent Agenda** (2 min.)
 - a. Meeting Minutes (*Attachment A*)
 - b. Conflict of Interest Annual Acknowledgment (*Attachment B; hard copy in folders – please sign*)
 - c. Inclement Weather Policy - Employee work hours (*Attachment C*)
 - d. Revised Grievance Procedure - (*Attachment D*)

Motion: I move to approve the consent agenda

KF: Motion to approve

JB: 2nd

Motion carries
6. **Reports-** (25 minutes)
 - e. Finance- School Financial Services– (*Attachment E*) *TJ reviewed October financials; no further questions*
 - f. Facility Update- Jim Walkup- (5 min.) *JW: acoustic panels for wall between lab and classroom due to arrive next week; reviewed warranty updates with Steve Coy; closing out the job with Ausley construction this month; screen security wall, generator, furniture delivery, playground revisions are on the schedule to be completed soon*
7. **Principal's Report - Annie Avery -** (up to 15 min.) (*Attachment F*) *AA hosted a one:one meeting with each staff member; 2023-24 lottery opens November 18th and closes January 31st; current students intent letters distributed January 9th; basketball game on December 1st; no make-up day due to Hurricane Nicole but teachers will make up the day on May 31st*

8. New Business

g. School Bus purchase discussion (*Attachment G*) (10 min.) *RR asked for more time to research a bus purchase; cost of purchase v. cost of ownership is a consideration; will update Ken Ausley on the search due to the donation to purchase a bus; ML suggested parent drivers for field trips; AA asked about fundraisers for students who can't afford the cost of a field trip; RR suggested the Foundation can assist with those expenses on a case by case basis*

9. Roundtable Discussion (5 min.)

10. Public Comment- *Public comment is limited to 3 minutes.* **NONE**

11. Adjourn – Next Meeting **January 17th at 6:00 pm** *Meeting adjourned at 7:05 pm*

Board Packet: October Meeting Minutes, Attachments