



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: 853 4356 3454
Passcode: 104826

Tuesday, January 17th, 2023 - 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: Annie Avery, Janet Behnke, Vanessa Baxley, Jim Walkup, Mery Lossada, Rebecca Rogers, Autumn Barfield, Kay Fleischaker, Ken Colen, Robert Colen, Harvey Taub, Tabitha Jones

1. **Call to Order-** (1 min.) 6:02 pm
2. **Additions or corrections** – (1 min.) JB requested to move the Nancy Manning contract to New Business for discussion
3. **Welcome - Robert Colen** (1 min.) Basketball games are very enjoyable and well-attended
4. **Consent Agenda** (2 min.)
 - a. Meeting Minutes (*Attachment A*)
 - b. Contracts (*Attachment B*) Move Nancy Manning contract to New Business
 - c. Teacher Pay Approval (*Attachment C*)
 - d. IACA Returning Students Application (*Attachment D*)
 - e. IACA Notification of Probation Student Letter (*Attachment E*)
 - f. Request for Funding (*Attachment F*)

HT Motion: I move to approve the consent agenda minus the retractions.
KF 2nd; Motion carries
5. **Reports-** (25 minutes)
 - g. Finance- School Financial Services– (*Attachment G*) TJ reviewed Nov/Dec 2022 financials; answered FEFP funding questions
 - h. Facility Update- Jim Walkup- (5 min.) Privacy wall out for permitting; generator installation is for IT back-up; JW is managing warranty issues on the building; FF&E purchases for 2023-24 school year will be in the next couple of months
 - i. Principal's Report - Annie Avery - (up to 15 min.) (*Attachment H*) See attached report

6. **New Business**

- j. Board Governance Training set-up and passwords (*Attachment I*) RR handed out new email credentials and asked BOD members to sign on with new email. Also gave instructions for charter school governance refresher course. RR to send verification email to BOD members for access to course.
 - k. School Bus purchase update- (*Attachment J*) RR had conversation with Ken Ausley. Ken release donation to be used for general operating expenses as needed. Email approval.
 - l. School Principal Performance Evaluation Process Overview - (*Attachment K*) Brenda Maynard will head the Evaluation committee for AA review prior to May 1st. We will use the Florida Charter Schools Consortium evaluation tool which has been approved by the state.
 - m. Nancy Manning Contract review - PT contract was entered into with wrong entity. RR to correct and provide an addendum to the Contractor for execution.
JB Motion: I move to approve the contract with HCMANN, LLC with proper corrections of entities and signature block. ML - 2nd. Motion carries.
7. Roundtable Discussion (5 min.)
8. Public Comment- *Public comment is limited to 3 minutes.*
9. Adjourn – Next Meeting **February 21st at 6:00 pm** ML motion to adjourn. Meeting adjourned at 7:48 pm.

Board Packet: November 2022 Meeting Minutes, Attachments