



Ina A. Colen Academy
On Top of the World Communities
Cypress Hall
8413 SW 80th Street
Ocala, FL 34481

[ZOOM LINK](#)

Meeting ID: 879 9325 5769
Passcode: 815423

Tuesday, January 16th, 2024 - 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: Vanessa Baxley, Robert Colen, Jim Walkup, Harvey Taub, Kay Fleischaker, Rebecca Rogers, Autumn Barfield, Nina Stanley, Janet Behnke, Brenda Maynard, Tabitha Jones, Reggie Boutihillier, Ken Colen,

ONLINE GUESTS: 4 online guests

1. **Call to Order** – Robert at 6:00 pm
2. **Additions or corrections to the agenda** NONE
3. **Welcome** - Robert Colen
4. **Public Comment**- *Public comment is limited to 3 minutes.* NONE
5. **Consent Agenda** –
 - a. Meeting Minutes – November (*ATTACHMENT A*)
 - b. 2024 Board Meeting Dates (*ATTACHMENT B*)
 - c. Board Operations Calendar review (*ATTACHMENT C*)
 - d. Vendor Contracts (*ATTACHMENT D*)

All items (5a-5d) were approved with one motion without discussion unless otherwise noted.

Motion to approve: [Kay Fleischaker](#)

Second: [Harvey Taub](#)

Motion carries unanimously.

6. **Committee Reports**
 - a. Finance - (*ATTACHMENT E*) SFS reviewed Exec Summary; Harvey asked about ESE funding on FEFP worksheet; TJ explained funding is based on #of FTEs; documentation for referendum funding has been submitted to the District for distribution
 - b. Building - Jim Walkup stated Building D is underway; drywall dust is everywhere so no visitation allowed yet; FF&E has been released and should be received 6/10/24; screen wall and generator are complete; additional storage under the grand stairs
 - c. Principal - (*ATTACHMENT F*) IACA Science Night was a success; PM2 testing scores show higher than MCPS and state averages; collaboration with FAST for field trips; additional hires are underway; return letters from students are due 1/19/24 ahead of 2024-25 lottery in February
7. **New Business** – NONE

8. Roundtable Discussion (5 min.)
9. Adjourn – [Adjournment at 6:21p](#) Next Meeting **February 20th at 6:00 pm**

Board Packet:

Agenda

Attachments