



Ina A. Colen Academy

On Top of the World Communities
Cypress Hall
8413 SW 80th Street
Ocala, FL 34481

ZOOM LINK

Meeting ID: 847 4761 8600

Passcode: 292106

Tuesday, April 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.

ATTENDEES: Vanessa Baxley, Robert Colen, Harvey Taub, Kay Fleischaker, Janet Behnke, Tabitha Jones, Autumn Barfield, Ken Colen, Sukhbir Nijher, Rebecca Rogers, Nina Stanley, Jim Walkup, Brenda Maynard

Agenda

1. **Call to Order** – Harvey Taub for Robert Colen (no voice) 6:00 pm; meeting properly noticed on iacafl.org
2. **Additions or corrections to the agenda** NONE
3. **Welcome** - Robert Colen Harvey Taub for Robert Colen
4. **Public Comment**- Public comment is limited to 3 minutes. NONE
5. **Consent Agenda**
 - a. Meeting Minutes – March (*ATTACHMENT A*)
 - b. Board Operations Calendar review (*ATTACHMENT B*)

I move to approve the consent agenda as presented. Motion: Robert Colen 2nd: Janet Behnke; Motion carries unanimously.

All agenda items with letter designations 5a-5b were approved with one motion with no discussion unless otherwise noted.

6. Committee Reports

- a. Finance - (*ATTACHMENT C*) Tabitha reviewed March 2024 financials; IACA received school recognition fund and local referendum funds (recurring); 32% remaining budget for FY2024; HT asked for explanation of MCPS District Admin fee; TJ explained gross amount is reflected in budget; Admin fee is capped at 250 students (enrolled)
- b. Building – Jim Walkup stated project is 1 month ahead of schedule; roof leak from original construction is being repaired; building ready for a tour within 2 weeks
- c. Principal - (*ATTACHMENT D*) – Spring Fling tomorrow with mystery readers, food trucks, book fair, and silent auction; interviewing for AP position; teacher contracts for 2024-25 begins next week; PIP committee elections held in May for next year; 2024-25 budget preparation; K5 graduation on May 23rd

7. New Business –

- a. Board Classes Resolution – (ATTACHMENT E) RR explained board classes extension; actively identifying new board members to present to nominating committee for consideration

I move to approve the board classes amendment as presented. Motion: Janet Behnke 2nd: Kay Fleischaker; Motion carries unanimously.

- b. Public Records and Public Meeting Policy REVISED (ATTACHMENT F)

I move to approve revised public records and public meeting policy as presented. Motion: Janet Behnke 2nd: Kay Fleischaker; Motion carries unanimously.

- 8. Roundtable Discussion (5 min.) Janet noted the success of Principal Baxley’s MCPS Annual Report presentation to the MCPS Board**

- 9. Adjourn – Next Meeting May 21st at 6:00 pm ADJOURNED 6:40 pm**

Board Packet:

Agenda

Attachments

The minutes were adopted by a meeting of the Board of Managers at a publicly noticed meeting held on Tuesday, April 16th, 2024.



Board Secretary

Kay Fleischaker

Printed Name

5/21/2024

Date