

Board of Directors Meeting Agenda

VISION	GENERAL INFO	MISSION
<p>The Ignite Achievement Academy (IAA) vision is to enhance, engage and elevate the community through unleashing each child's inner genius.</p>	<p>Date: Wednesday, December 9, 2020 Time: <i>PROMPT START</i> @ 5:00 pm Location: Ignite Achievement Academy 1002 W. 25th Street Indianapolis, IN 46208</p> <p style="text-align: center;">Via Zoom</p>	<p>The mission of IAA is to provide the community with an accelerated learning institution that propels scholars academically by utilizing a holistic curriculum built upon cultural and community responsiveness, project-based learning and the leading literacy, socio-emotional, and neuroscientific research; thus providing scholars rich opportunities for enrichment, achievement, and increasing degrees of impact in every field of endeavor.</p>

I. Call to Order and Roll Call (1 min.)

II. Approval of Previous Meeting Minutes (2 min.)

- A. November 2020

III. IAA Updates

A. Head of School Overview - Shy-Quon Ely (10 min.)

- 1. Dashboard
- 2. Back-to-School Overview
- 3. Enrollment

B. Financial Report - April Hubbard (10 min.)

- a) General Ledger
 - (1) Review and Approve

C. Chief of Staff - Nadia Miller (8 min.)

- 1. Audits
 - a) Donovan CPAs
 - b) OEI
- 2. Covid-19 Response
 - a) Safety Protocols
 - b) IAA Pantry Update

D. Building Leader - Jessica English (8 min.)

- 1. eLearning Update
- 2. School Improvement Plan

E. Committee Reports

- 1. Executive (5 min.)
- 2. Community Engagement & Fundraising (tabled until further notice)
- 3. Academic (5 min.)

IV. Chair's Comments (8 min.)

V. Public Comments (3 min.)

VI. New Business/Next Meeting (2 min.)

- 1. Schedule next month's committee meetings

VII. Adjournment

Thank You!

A copy of the meeting minutes is available for public inspection at the Ignite Achievement Academy, at the Ignite Achievement Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Ignite Achievement Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101, Indiana's Title 5 Open Door Law, et seq or any successor law. Should you require specific accommodation(s) please contact Ignite Achievement Academy at 951.206.0768 prior to the meeting.