

Board Meeting Minutes

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School		Ignite Achievement Academy	
Mission & Vision		<p>VISION</p> <p><i>The Ignite Achievement Academy (IAA) vision is to enhance, engage and elevate the community through unleashing each child's inner genius.</i></p>	<p>MISSION</p> <p><i>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.</i></p>
Board Members	<p>3.2 A. The Board is comprised of all essential skill-sets and all members are contributing</p>	<p>Present:</p> <p>Angela Dabney Demetrees Hutchins Alicia Ramsey Ramon Morrison Michael Williams</p>	<p>Absent:</p>
		<p>Total Board Members Serving on Board: 5</p>	
School Staff Present		<p>Shy-Quon Ely, Head of School Nadia Miller, Chief of Staff NaTanza Bratcher, Executive Assistant Calasia Carrion, Director of Curriculum Instruction</p>	
Members of the Public/Guests Present			
Date		9-9-2020 via Zoom	
Call to Order		5:00 p.m.	
Meeting Items			

Voting/Actions Taken		<ul style="list-style-type: none"> ● August Meeting Minutes <ul style="list-style-type: none"> ○ (1st Hutchins, 2nd Ramsey) ○ Williams - I ○ Ramsey - I ○ Hutchins - I ○ Morrison - I ○ Dabney - I
Reporting	<p><i>3.1 A. Relentless focus on student academic outcomes</i></p> <p><i>3.2 B. Evidence of progress monitoring systems in place</i></p>	<ul style="list-style-type: none"> ● Dashboard Overview ● Back-to-School Overview <ul style="list-style-type: none"> ○ Have a small group of scholars in the building. Monitoring to see if there are others who are learning from home that could benefit from coming into the building. <hr/> <ul style="list-style-type: none"> ● Attendance & Enrollment <ul style="list-style-type: none"> ○ Current Enrollment: 380 ○ 7 No Shows who school has been unable to reach, have not shown up at other schools ○ 7 Scholars who have picked up technology but not logged on <ul style="list-style-type: none"> ■ Will complete home visits for these scholars ○ Under 420 which is number that was projected in 4th Quarter
Budget/Finance		<ul style="list-style-type: none"> ● Checking balance is \$154,845.82 decrease of \$155,252.43 since last meeting. ● Money Market Acct. \$765,767.46 increase of \$126.70 since August meeting. ● Total Account Balance \$920,622.28 decrease of \$155,125.73 since August. ● General Ledger Approval <ul style="list-style-type: none"> ○ (1st Morrison, 1st Hutchins, 2nd) ○ Angela Dabney - I ○ Ramon Morrison - I ○ Alicia Ramsey - I ○ Michael Williams - I ○ Demetrees Hutchins - I
Chief of Staff		<ul style="list-style-type: none"> ● COVID - 19 <ul style="list-style-type: none"> ○ No positive cases in building to date. Staff and Students are all safe. ○ Approximately 43 students in the building. Total of 75 to 80 people in building daily. The number of scholars opting in continues to grow. ○ Checking for gaps and improving process ○ Working closely with school nurse ● Food Pantry Initiative <ul style="list-style-type: none"> ○ Fresh food market postponed. Have about 72 families that are receiving deliveries on Tuesdays and Thursdays. Families are also able to pick up breakfast and lunch for the week provided by IPS. ○ Hot food has also been postponed until further notice.
Building Leader		<ul style="list-style-type: none"> ● Elearning Update <ul style="list-style-type: none"> ○ Started with new updated schedule and scaled back on on-screen time for scholars.

		<ul style="list-style-type: none"> ○ Have implemented small groups and 1-on-1 tutoring support in the afternoons. ○ Making phone calls to parents for scholars who are not logging on. Scheduling home visits for scholars who are not engaging. ○ Implementing Clever, single sign-on platform to assist with difficulty logging in. ○ Started beginning of the year assessments which include (curriculum baseline assessments, DIBELS, TRC, NWEA testing) ○ Academic Team will develop strategic plan for interventions and enrichment for reading foundations and math fact fluency.
Committees	<i>3.1 B. Evidence of committees with clear goals</i>	<ul style="list-style-type: none"> ● Executive Committee <ul style="list-style-type: none"> ○ Board Retreat <ul style="list-style-type: none"> ■ Will meet with Debbie on meeting agenda and topics to be discussed to maximize the time spent with her. ■ Meeting with Debbie is Friday. Everyone should send suggestions to Mrs. Ramsey for Dabney to review prior to meeting with Ms. Lister. ■ Mr. Ely will send financial obligation for Ms. Lister's services to Ms. Miller ● Community Engagement & Fundraising Committee <ul style="list-style-type: none"> ○ Meeting suspended until strategic plan is put in place ● Academic Committee <ul style="list-style-type: none"> ○ Todd Flinnell has shown interest in joining Academic Committee ○ Before Academic Committee reports out, should have results from assessments. ○ Anticipate student assessments will be completed by September 25. Carrion will work with testing coordinator to identify Indicators. May have to postpone next meeting to give time for Academic Team to compile information.
Additional Notes		<ul style="list-style-type: none"> ● Early Education Center Update <ul style="list-style-type: none"> ○ Not much to update at this time. ○ Still in conversation with UIndy and charter is still being worked out. ○ Moving full steam ahead
Chair's Comments		<ul style="list-style-type: none"> ● Going forward, prepare committee report agendas to help guide meeting and what needs approval ● One of the priorities is to build the Board; Please send an email to Dabney with prospects' names, why you recommend them, their skillset, and what community ties they have. Please send at least a week from today. ● Would like to see a more diverse Board
Public Comments		
Meeting Adjournment		5:58 p.m. 1st Morrison, 2nd Ramsey Williams - I

		Morrison - I Hutchins - I Ramsey - I Dabney - I
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