



1002 W. 25th Street, Indianapolis, IN 46208 | 317.226.4242 | www.igniteindy.org

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: Thursday, August 19, 2021 Time: <i>PROMPT START</i> @ 5:00 pm Location: Ignite Achievement Academy 1002 W. 25th Street Indianapolis, IN 46208</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, Roll Call, Call for Potential Conflicts (1 min.)**
- II. **HeartMath - Quick Coherence**
- III. **Approval of Previous Meeting Minutes (1 min.)**
 - A. July 2021 (sent to Board in advance)
- IV. **Approval of General Ledger (2 min.)**
 - A. July 2021 (sent to Board in advance)
- V. **IAA Updates**
 - A. **Head of School Overview - Shy-Quon Ely (8 min.)**
 - 1. Dashboard
 - 2. ADM/Enrollment
 - B. **Financial Report - April Hubbard (8 min.)**
 - C. **Compliance - Jessica English**
 - 1. Audits
 - a) The Office of Education Innovation (OEI)
 - b) Indianapolis Public Schools (IPS)
 - D. **Chief of Staff - Nadia Miller (8 min.)**
 - 1. SBOA
 - 2. COVID Exposure
 - 3. Technology
 - 4. Liz Kids
 - 5. Mental Health Services
 - 6. Social Worker
 - E. **Building Leader - Kirshawndra Davis (8 min.)**

1. Academic UpdateAt-home Learning
2. Lavinia Group

F. Committee Reports

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

G. Showcases & Highlights (2 min.)

IV. Chair's Comments (8 min.)

V. Public Comments (3 min.)

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

- A. Board Retreat October 23, 2021 (Location TBD)

VII. Adjournment

Thank You!