



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, December 16, 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 (3 min.)**
- III. **Approval of Previous Meeting Minutes (2 min.)**
 - A. November 2021 (sent to Board in advance)
- IV. **Approval of General Ledger (3 min.)**
 - A. November 2021 (sent to Board in advance)
- V. **IAA Updates (15 min.)**
 - A. **Head of School Overview - Shy-Quon Ely**
 - 1. Dashboard
 - 2. ADM/Enrollment
 - B. **Financial Report - April Hubbard**
 - C. **Compliance - Jessica English**
 - D. **Chief of Staff - Nadia Miller**
 - E. **Building Leader - Kirshawndra Davis**
 - F. **Public Comments (3 min.)**
- VI. **Committee Reports**
 - A. Executive (5 min.)
 - B. Community Engagement & Fundraising (tabled until further notice)
 - C. Academic (5 min.)
- VII. **Showcases & Highlights (2 min.)**
- IV. **Chair's Comments (8 min.)**
- V. **Public Comments (3 min.)**
- VI. **New Business/Next Meeting (2 min.)**

VII. Adjournment

VIII.

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.