

ICS Board of Directors Open Session
Meeting Minutes
July 1, 2020

Present: Carmen Flores, Diane Amour, Sommer Drake, Carrie McGhee Gleba

Present via Zoom: Justin Thundercloud

Also present: Jason Dropik, Melissa Deutsch, Debbie Martindale

Also present via Zoom: Mark Powless, Siobhan Marks, Bonnie Scharber, Brian Leibl

The meeting was called to order at 2:07 p.m.

There was no public comment.

It was moved by Carrie McGhee Gleba and seconded by Sommer Drake to approve the June 17, 2020 Executive Session minutes. The motion carried. (5-0-0)

It was moved by Sommer Drake and seconded by Carrie McGhee Gleba to approve the Executive Session minutes of June 19, 2020. The motion carried. (5-0-0)

It was moved by Carrie McGhee Gleba and seconded by Sommer Drake to approve the Executive Session minutes of June 24, 2020. The motion carried. (5-0-0)

Head of School Report – There were no questions for Mr. Dropik

Chief Financial Officer Report – Mr. Leibl reviewed the final 2020-2021 Operating Budget with the group.

It was moved by Justin Thundercloud and seconded by Carrie McGhee Gleba to approve the final 2020-2021 Fiscal Budget as presented. The motion carried. (5-0-0)

Mr. Leibl reported the following:

- All Full-time Year Round Staff have returned;
- The Finance Department is closing out the 2019-2020 fiscal year and preparing for the audit;
- The Department is reviewing the Finance policies and will take revised policies to the Finance Committee for review;
- Capital improvement projects are moving forward this summer;
- The proposed bus contract has been reviewed by Legal Counsel and requested changes will be sent to First Student.

It was reported that the Finance Committee, ICS Board and members of the Support Organization Board met with representatives of JP Morgan and Marquette Associates to discuss our tax exempt bonds. Research is in progress and will be reported to the Finance Committee.

Mr. Leibl reviewed the Financial Statements with the group.

Our Ways Director Report – There were no questions for Dr. Powless.

Communications & Marketing Director Report – There were no questions for Ms. Marks.

There were no questions on the following Committee Reports:

- 6/18/2020 Finance Committee Meeting
- 6/18/2020 Culture Committee Meeting
- 6/24, 6/29, 7/31/2020 Board Governance Committee Meetings
- 6/26/2020 Scholarship Committee Meeting
- 6/26/2020 Personnel Committee Meeting
- 6/29/2020 Academic Committee Meeting
- 6/29/2020 Research Committee Meeting

Reporting Student Progress Policy – Dr. Deutsch explained the revisions made to the Reporting Student Progress Policy. The Academic Committee recommends approval of the policy.

It was moved by Diane Amour and seconded by Sommer Drake to approve Policy 4250 – Reporting Student Progress as revised. The motion carried. (5-0-0)

Summer Programming – Mr. Dropik reviewed his plans for a summer program for the students:

- An Introduction to K4 will be offered to 17 families.
 - The program will be ten days long, three hours per day.
 - The program will be held the last two weeks in July.
 - Guidelines will be established and shared with the Board.
- A Summer Program for K5-8 grade students:
 - The program will be three weeks long, Monday – Thursday, 4 hours per day;
 - Breakfast/Lunch will be served daily;
 - Attendance will be kept to a maximum of 80 students; actual attendance will depend on the ability to have staffing to support the number of students;
 - Priority enrollment is for those students who were not engaged in remote learning, remainder of spaces will be filled on a first come-first served basis;
 - Guidelines will be the same as those established for the K4 program.

Mr. Dropik stated he would like to send communication to families as quickly as possible. The Board requested that all documentation be created and sent to them. They will meet with Mr. Dropik on July 8 to discuss the program to be offered.

Returning to school – Mr. Dropik shared the draft of the survey to be sent to families. Suggestions were made to revise the document. Mr. Dropik stated that the survey will help the administration know what they will need to do to educate families based on the results. He will send the draft survey to the Board for further review and comments.

Dr. Deutsch stated that she would like to hire four-five teachers for a one-year temporary contract. These teachers would be responsible for those families who prefer or students who need to do remote learning. She explained her vision of how the program would work. Dr. Deutsch was asked to put her proposal in writing and include a matrix of how the teachers would be responsible for the remote learning program.

The meeting adjourned at 3:59 p.m.

Respectfully submitted,

Diane Amour

Diane Amour, Secretary

7-22-2020
Date Approved

