

ICS Board of Directors Annual Open Session
Meeting Minutes
September 16, 2020

Present: Carmen Flores, Diane Amour, Justin Thundercloud, Carrie McGhee Gleba

Present via Zoom: Sommer Drake

Also present: Jason Dropik, Dr. Melissa Deutsch, Dr. Mark Powless, Siobhan Marks, LaVetta Buckley-Hunter, Brian Leibl, Debbie Martindale

Carmen Flores called the meeting to order at 4:46 p.m.

Jason Dropik smudged the group.

Dr. Mark Powless led the group in prayer and a moment of reflection.

LaVetta Buckley-Hunter read the mission statement.

Ms. Flores announced that Diane Amour was been elected to serve a three-year term on the Board of Directors, and that all Officers retained their positions for a two-year term.

Ms. Amour asked everyone to complete the governance forms and return them to Ms. Martindale this evening.

The group reviewed and revised the Annual Meeting materials.

Ms. Flores congratulated and thanked everyone on a job well done during a difficult year. She stated that it showed the dedication of everyone to make things work for the students. She noted that this year will also be difficult, but because of their hard work and commitment, the school is in a better place and should be able to transition and make adjustments if we have to. Mr. Thundercloud stated that it is in times of crisis when great leadership shows up and we are proving to be in a better place than most schools.

Ms. Flores adjourned the meeting at 5:56 p.m.

Respectfully submitted,



Diane Amour, Secretary

10/7/2020

Date Approved