

Board Meeting Minutes

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><i>3.2 A. The Board is comprised of all essential skill sets and all members are contributing</i></p>	<p>Roll Call Present: Angela Dabney Todd Finnell Michael Williams (online) Demetrees Hutchins (online)</p>	<p>Absent: Alicia Ramsey Ramon Morrison</p>
		<p>Total Board Members Serving on Board: 6</p>	
School Staff Present		<p>Shy-Quon Ely, Head of School April Hubbard, Business Operations Manager Nadia Miller, Chief Operations Officer NaTanza Bratcher, Assistant Yalanda Graham, AP of Student Services</p>	
Members of the Public/Guests Present			
Date		7-21-2022	
Call to Order		6:11 p.m.	

HeartMath		
Meeting Items		
Voting/Actions Taken		<ul style="list-style-type: none"> ● Did not meet quorum. All voting actions tabled for the next meeting.
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"> ● Head of School <ul style="list-style-type: none"> ○ General Updates ● Dashboard ● ADM/Enrollment <ul style="list-style-type: none"> ○ Numbers are varying day to day. Currently experiencing enrollment issues with LGS/Enroll Indy ○ Following Mrs. English's transition, <ul style="list-style-type: none"> ■ Mr. Ely will be assuming the oversight of the building. ■ He resigned from his fellowship at ISU but will continue to work on his dissertation and do some adjunct work with the University while working to develop a teacher pipeline. ■ Confident that together with Mrs. Graham and Mr. Cassoday this will be a unique and dynamic school year. ○ We have two staff positions left to fill; one for 2nd grade and one for 5th grade. There are offers on the table. ○ Staff Institute starts Monday, July 25 <ul style="list-style-type: none"> ■ Focus will be on developing geniuses and Mastery. Our path to genius includes establishing an environment that promotes self knowledge, self mastery, and self actualization. ○ The school website is up, but still under construction. ○ The Back to School Block Party is taking place this Saturday, July 30th from 11am to 2pm. The event is for current families as well as families looking for a new school. Students will receive school supplies, gift certificates for uniforms, and will be able to meet their teachers. Enrollment will also be open for potential new students.
Budget/Finance		<ul style="list-style-type: none"> ● No Report
Chief of Staff		<ul style="list-style-type: none"> ● No Report
Building Leader & Compliance		<ul style="list-style-type: none"> ● No Report
Committees	<p><i>3.1 B. Evidence of committees with clear goals</i></p>	<ul style="list-style-type: none"> ● Executive Committee (tabled) ● Academic Committee (tabled)
Additional Notes		<ul style="list-style-type: none"> ●
Chair's Comments		<ul style="list-style-type: none"> ●
Public		

Comments		
Meeting Adjournment		6:37 p.m.