

Board Meeting Minutes

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School		Ignite Achievement Academy	
Mission & Vision		VISION	MISSION
		<i>The Ignite Achievement Academy (IAA) vision is to enhance, engage and elevate the community through unleashing each child's inner genius.</i>	<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>
Board Members	<i>3.2 A. The Board is comprised of all essential skill sets and all members are contributing</i>	Roll Call	Absent:
		Present: Angela Dabney Alicia Ramsey Ramon Morrison Michael Williams	Demetrees Hutchins Todd Finnell
		Total Board Members Serving on Board: 6	
School Staff Present		Shy-Quon Ely, Head of School Nadia Miller, Chief of Operations NaTanza Bratcher, Director of School Compliance	
Members of the Public/Guests Present			
Date		11-1-2022	
Call to Order		6:44 p.m.	

HeartMath		
Meeting Items		
Voting/Actions Taken		<ul style="list-style-type: none"> ● September Meeting Minutes <ul style="list-style-type: none"> ○ Vote <ul style="list-style-type: none"> ■ Unanimous Approval ● September General Ledger <ul style="list-style-type: none"> ○ Vote <ul style="list-style-type: none"> ■ Unanimous Approval
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 <ul style="list-style-type: none"> ■ The first quarter has ended and things are moving along. Staff and students have become acclimated. ■ The partnership with GEO Next Generation High School is going well. ■ The Genius School has taken possession of the yellow school bus it purchased and is ready to provide transportation for scholars. ■ The school is preparing for the upcoming evaluation and site visit scheduled for November 18. Leadership has encouraged staff to operate as usual during the site visit as they are doing well. ■ The kinks are being worked out with the Genius Groups as far as getting the rotations and timing down. There have been some challenges with rotations due to an increase in staff and student absences. The team is working on a contingency plan to allow the Genius Groups to continue meeting in the wake of absences. ■ The school needs more students, staff, money, and Board members. ■ There have been a few engagement opportunities for parents to visit the school over the last couple of months. The team is working on initiatives to draw more attention to the school including a social media campaign and a documentary about the school and its students. ○ ADM <ul style="list-style-type: none"> ■ Current enrollment is approximately 75 students. Around 75% of the current student population transferred from Ignite.
Budget/Finance		<ul style="list-style-type: none"> ● Tabled
Chief of Staff		<ul style="list-style-type: none"> ● Tabled

Building Leader & Compliance		<ul style="list-style-type: none"> • Tabled
Committees	<i>3.1 B. Evidence of committees with clear goals</i>	<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		<p>7:00 p.m.</p> <p>Morrison made motion to adjourn, Williams 2nd Unanimous approval</p>