Ina A. Colen Academy

On Top of the World Communities
Cypress Hall
8413 SW 80th Street
Ocala, FL 34481

ZOOM LINK
Meeting ID: 840 3294 6112
Passcode: 197852

Tuesday, October 15th, 2024 - 6:00 pm

VISION

Ina A. Colen Academy will educate the hearts and minds of students and families in an environment where everyone belongs, works together, and thrives.

MISSION

To cultivate passionate learners in an inclusive school community in which individuality and diversity are valued and students develop understanding and empathy for others through collaboration and active learning.

Agenda

ATTENDEES: Robert Colen, Vanessa Baxley, Rebecca Rogers, Ken Colen, Autumn Barfield, Sukhbir Nijher, Nina Stanley, Janet Behnke, Harvey Taub, Tabitha Jones, Lilian Hutchinson, Brenda Maynard, Kay Fleischaker

1. **Call to Order** - Harvey Taub at 6:00 pm; RR confirmed meeting was noticed on iacafl.org.
2. **Establish a quorum** HT confirmed
3. **Public Comment**- *Public comment is limited to 3 minutes.*
   Elizabeth Metts – requested follow-up to September's public comments
   Barbara James – thankful for new science teacher hire; inquired about IACA teacher retention and recruitment
4. **Consent Agenda**
   a. Meeting Minutes – September *(ATTACHMENT A)*
   b. FY **2025** Board Operations Calendar update *(ATTACHMENT B)*
   c. IACA Administration and Teacher Evaluation Tool Approval *(ATTACHMENT C)*
   d. New Teacher/ Vendor Contracts *(ATTACHMENT D)*

I move to approve the consent agenda.
Motion: Janet Behnke 2nd: Kay Fleischaker. Motion carries unanimously.
All agenda items with letter designations 4a-4d were approved with one motion with no discussion unless otherwise noted.

Committee Reports

e. Finance - *(ATTACHMENT E)* Tabitha reported September financials; revenue and expenses are tracking positively for the FY
   i. Teacher Supply Allocation payout (FEFP allocation) - $300 non-taxable for FT instructional staff

I move to approve the Teacher Supply Allocation payout to all FT instructional staff hired between July 1, 2024 – June 30, 2025.
Motion: Janet Behnke 2nd: Sukhbir Nijher. Motion carries unanimously.

f. Facilities – *(ATTACHMENT F)* Harvey presented in Jim Walkup's absence; minimal damage from Hurricane Milton; water leaks are being addressed by Ausley Construction to prevent leakage in future storms; Building D furniture and fixtures are completed and documents submitted for closeout

g. Principal - *(ATTACHMENT G)* – Book Fair was successful; PIP committee beginning its fundraising activities; 3 new staff hires- music teacher, gifted teacher, science teacher

5. **New Business –** NONE
6. Roundtable Discussion (5 min.) NONE
7. Adjourn – Next Meeting **November 19th at 6:00 pm Meeting adjourned at 6:22 pm.**

Board Packet:
Agenda
Attachments

The minutes were adopted by a meeting of the Board of Managers at a publicly noticed meeting held on Tuesday October 15th, 2024.

Kay Fleischaker
Board Secretary

Kay Fleischaker
Printed Name

10/16/2024
Date