

Minutes

I3 Board of Directors Meeting

March 11, 2021

A meeting of the i3 Board of Directors was held on March 11, 2021 at 4:00 PM using Zoom. All Board members were present and were joined by i3 faculty, staff and parents.

The meeting was called to order and the agenda approved by unanimous consent, Minutes from the January 14, 2021 meeting were reviewed and approved as submitted.

Dr. Nalls updated the Board on plans for Summer Camp Invention and the addition of reading and mathematics support to meet current state requirements for summer programming. He shared the focus of the legislative session in attempting to clarify existing law to ensure local funds follow the student to charter schools and that there remains opposition from certain education groups.

He updated the Board on hiring for the middle school and how student recruitment was going with all incoming kindergarten seats filled and all 6th grade seats filled with a few fill-in seats remaining, across all grades, due to moves and transfers of students.

He made the Board aware of an incident near the school that involved a series of shots being fired into a private home. There were students present and the staff handled the situation, according to protocol, and everyone was safe.

New Business

Ms. Jessica Morales was presented and approved as a new Board member.

The 2021-2022 Academic Calendar was presented and approved

The I3 Sick Leave Bank Policy was presented and approved.

The lease of St. Barnabas School for i3 Middle School was presented and approved.

Old Business

Conflict of Interest and Statement of Economic Interest forms were discussed and forwarded to Board members for completion.

There being no further business the meeting was adjourned with the next meeting scheduled for May 13, 2021