

Minutes

I3 Board of Directors Meeting

August 12, 2021

A meeting of the I3 Board of Directors was held on August 12, 2021 at 4:00 PM at the new I3 Middle at St. Barnabas Campus and through Zoom. Board members, Boler, Clark, King, Ayers, Rogers-Dickerson, Summer-Sims, and Morales were present.

The meeting was called to order and the agenda approved by unanimous consent. Minutes from the March 11, 2021 meeting were reviewed and approved as submitted.

Dr. Nalls updated the Board on the attendance and participation in summer camp with some 200+ students attending. He further shared that teachers were provided with a week of professional learning around curriculum, social and emotional learning, student behavior and building a caring school community.

He also shared that the Meet the Teacher attendance was at 95% for i3 Middle and 85% for i3 Elementary. These percentages exceeded all expectations and speak volumes to our family commitment to their school.

He gave an update on the Covid plan for the year following our prior year protocol with all faculty, staff and students masked and faculty and staff tested every two weeks.

He shared over the past three months we have received a \$950,000 grant from the Charter School Growth Fund and \$1.1 million from ESSER II and \$2.5 million from ESSER III to be spread across the next two years.

He concluded his report sharing i3 will go through comprehensive monitoring this spring from the State Department of Education undergoing a review by COGNIA for full accreditation.

Dr Mattox gave an update on the opening of I3 Middle with 100 students who have embraced their new teachers and adjusting to the new facility and a middle school type schedule. She thanked those who worked to get the facility ready for students and their ongoing efforts for needs that arise.

Dr. Nalls then presented the draft 2022 budget that will be used as a base for the two upcoming public budget hearings. Due to a technology issue several board members were not able to view the budget but will be provided with a hard copy following the meeting. Board members were urged to review and give feedback. The budget hearings are slated for September 2nd and September 9th with the final budget due to the State Department of Education by September 15th.

Dr. Nalls then shared the Data Dashboard with the Board but due to a technology issue several board members nor the public were able to view the dashboard, but it will be posted, and hard copies provided to the Board.

Dr. Bice then presented the committee structure and Board and staff assignments for the 2021-2022 school year. Committees will meet between Board meetings and follow the job descriptions provided with individual committee goals created and reported on by the Committee.

Dr. Ferniany gave the Board an overview of the World of Work model being considered as the model for the I3 Middle and High School but also extending through the elementary grades. The Board was very supportive of this model and urged the leadership team to pursue full implementation over the next years of expansion. This model will also guide the discussion and planning for facilities and personnel moving forward.

There was no Old Business.

Under New Business a revised Board Meeting Calendar was presented and approved pending a revision for a mistake in the December date.

There being no further business the meeting was adjourned with the next meeting scheduled for October 14, 2021 at 4:00 PM

