

INDIAN RIVER CHARTER HIGH SCHOOL, Inc.
BOARD OF DIRECTORS' MEETING

April 13, 2017

Attending: Joan Johnson, Robert Brackett, Alan Darby, Casey Lunceford, Gene Waddell and Karl Zimmermann;
Others present: Cynthia Aversa, Dr. Ray Adams, Mr. Jeremy Mezzina and Shenoeck Berrios.

Gene Waddell, Chairman, called the meeting to order at 3:06 PM.

The meeting began with an invocation given by Joan Johnson, which was followed by the Pledge of Allegiance, led by Karl Zimmermann.

Minutes of March 9, 2017 Meeting

A motion was made by Casey Lunceford and seconded by Alan Darby to approve the minutes of the March 9th, meeting. The motion carried unanimously.

- Separations: Shannon Holzmann – Administrative Assistant
- New Hires: Evelyn Batista – Reception (*part time*), Joe St. John – Science/Social Studies – Laurie Wykoff – Electives Instructor

PRESENTATION:

Two IRCHS students were selected to participate in the Masterminds State Competition. Board members were asked to sign congratulatory card for each student. Mr. Mezzina spoke about absenteeism, reporting that it has decreased by 43% when comparing current data to last years data. IRCHS' 2016 -2017 attendance is at 95.81% compared to 2015-2016 at 92.71%.

OLD BUSINESS: None.

CONSENT AGENDA: None.

ACTION AGENDA:

March 2017 Financial Report

Shenoeck Berrios reviewed the Financial Reports for the month ending March 31, 2017. After review and discussion, a motion was made by Joan Johnson and seconded by Robert Brackett to approve the March Financial Reports as presented. The motion carried unanimously.

2017-2018 Academic Calendar

Ms. Aversa presented the 2017 -2018 Academic Calendar. After some discussion a motion was made by Karl Zimmermann to approve the calendar as presented. Mr. Waddell requested that a lesson be prepared and given to the student in regards to the importance of Veteran's Day on the 10th of November. The motion was seconded by Robert Brackett. The motion carried unanimously.

CONSENT AGENDA:

The Appeals Committee reported that one appeal meeting was heard on 4/7/17. The appeal request was upheld. The student will be allowed to return to school under contract.

DISCUSSION/DIRECTOR'S UPDATE(s):

Ms. Aversa reminded the Board of the following event coming up: 4/18 - Student Orientations, 4/21 – Key Club Talent Show, 6:30 pm – 9:30 pm, 4/22 – VAPA DAY, 9 am – 1 pm , 4/27 - 4/28 – Spring VAPA Show, 4/29 – Children's Art Festival @ Vero Beach Museum of Art – Drawing/Painting, 4/29 - PROM @ GRAND HARBOR, 5/2 – Awards Night @ Community Church, 6pm, 5/5 – VAPA Visual Art Show , 5/6 – 5/7 – JAZZ @Waldo's Benefit Concert, 1pm – 4pm

No further business was discussed; the meeting was adjourned at 4:57 p.m.

Respectfully submitted,
Shenoeck Berrios,
Recording Secretary