

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

October 12, 2017

Attending: Robert Brackett, Pamela K. Bjorkman, Joan Johnson, Alan Darby, Casey Lunceford, Dr. Frank Mezzina, and Karl Zimmermann; Others present: Dr. Ray Adams, Cynthia Aversa, Jeremy Mezzina, and Shenoek Berrios.

Chairman, Robert Brackett, called the meeting to order at 3:02 PM.

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

**PRESENTATION:**

Student Presentation

Ms. Aversa introduced an art student to the Board. The student approached Ms. Aversa with an idea to help spread school spirit by painting the school name or logo onto a school building wall. The student was given an opportunity to present the idea to the Board. After some discussion, a motion was made by Casey Lunceford and seconded by Pamela Bjorkman to allow the student to paint the East wall of the Black Box Theater. Furthermore, the Board agreed to cover the cost of the spray paint. The motion carried unanimously.

**INFORMATION:**

Minutes of August 17, 2017 Meeting

A motion was made by Casey Lunceford and seconded by Karl Zimmermann to approve the minutes of the August 17<sup>th</sup> meeting. The motion carried unanimously.

- Separations: James Van Valen- Drama part-time
- New Hires: Jessica Krueher – Communication Specialist/Photography Elizabeth Daws – Substitute, Janet Inghram – Substitute

**OLD BUSINESS:** None.

**ACTION AGENDA:**

August 2017 and September 2017 Financial Report

Shenoek Berrios reviewed the Financial Reports for the months ending August 31, 2017 and September 30, 2017. After review and discussion, a motion was made by Joan Johnson and seconded by Karl Zimmermann to approve the August and September 2017 Financial Reports as presented. The motion carried unanimously.

Donations

Ms. Aversa, noted that the Ramsey family donated an American Flag to IRCHS. Additionally, we received a \$500.00 donation from the Cox-Gifford Seawinds Funeral Home for the 9/11 art exhibit contest.

FY 2017-2018 Articulation Agreement

Ms. Aversa, presented the 2017-2018 Dual Enrollment Articulation Agreement. After some discussion, a motion was made by Karl Zimmermann and seconded by Joan Johnson to approve the 2017-2018 Dual Enrollment Articulation Agreement as presented. Casey Lunceford abstained. The motion carried.

Board Member Resignation

Mr. Alan Darby has officially resigned for the Board of Directors of Indian River Charter High School. The Board accepted his resignation. Mr. Darby will remain active at IRCHS as he has accepted part time employment here to help with the Visual and Performing Arts program. Ms. Aversa and the administration are thrilled to have him back.

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Charter Renewal Update

Ms. Aversa, Dr. Adams and Mr. Mezzina informed the Board of their meeting with the School District Charter Liaison. It was a productive meeting and administration received the recommendations suggested by the School District. Mr. Mezzina is working on updating the PowerPoint Presentation to incorporate the recommendations. Once all edits are completed, it will be submitted to the Indian River County School District.

Storage Unit Building

Dr. Adams noted that the storage unit building is completed. We are currently waiting on some last minute paperwork to finalize the project. Ms. Aversa noted that on October 3<sup>rd</sup> a small dedication ceremony was held to honor Charles Koeniguer with a plaque dedicating the building in his name, hence the Charles Koeniguer Innovation Building.

Hurricane Make up Days

Ms. Aversa announced that IRCHS may not need to make up days for Hurricane Irma. All information was submitted to the Indian River County School District and to the State. We are waiting to hear from them at this time.

FTE Week

Ms. Aversa noted that this is FTE week and Friday will be last day. Leti English and Ms. Aversa are working very closely to address any anomalies that may come up due to Dual Enrollment and or virtual school enrollments.

**CONSENT AGENDA:** None.

**DISCUSSION/DIRECTOR'S UPDATE(s):**

Ms. Aversa reviewed the following updates:

- 10/13 – Powderpuff Games/Carnival
- 10/14 – Homecoming Dance @ 7:00pm – iG Center
- 10/23 – Mandatory Senior Parent Meetings
- 10/26 – Community Expo
- 10/30 – Costume Contest – Teachers vs. Students

No further business was discussed; the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Shenoek Berrios,  
*Recording Secretary*