

Ivy Academy
Board of Directors
MISSION DRIVEN – DECISION ORIENTED
“We are scholars. We are stewards. We are volunteers.
We are IVY!”



Agenda - November 10, 2020

6:30 Call to order and roll call

In attendance: Darrell Meece, Lisa Brown, Lee Prichard, Scott Grisar, Jerry Webb, Dawn Ford, Holly Slater, Matt Raper, Ethan Miller, Angie Markum, Catherine Nunley, Daniel Basham, Zack Hubbard, Patti Skates

6:35 Executive Director update (from Holly)

- Annual Report presentation and discussion
 - 100% graduation rate - annual target achieved
 - Ready Grad program - 53% of 2020 ready; double AMO, moving faster toward goals in next 5 years
 - AP and state dual credit at Ivy
 - Community partners
 - Audit report not fully back, but we do not expect any material findings
 - Grant
 - Financial summary
 - No test scores last year
 - https://docs.google.com/document/d/1Fhzjfx0reU7zBoC_eD1gFSxXwNG_1NWSryGMMyyTSzg/edit?usp=sharing
- Learning Model and COVID-19 updates - As of Monday Nov. 16 going virtual through at least December break for safety and consistency; letter went home to parents today; providing Ivy Virtual Learning Center for high need students and students without appropriate supervision at home (@60 spaces for students in VLC - 35 to 25 MS to HS)
- Finance report, Treasurer and Executive Director - Ethan Miller - Congratulations to Ivy management; all on track for the year according to percentages. May not pay as much money in sub costs going virtual; difficult for food vendor Laughing Sprouts, but they anticipated a difficult year under the circumstances

6:45 Director of Development update (from Angie)

- Per Patti and Dr. Meece, do a push for participation with Coca-Cola, Amazon Smile, Publix and Food City promos
- Grant application updates and opportunities
 - CARES, Tech, GEER, PPP (Angie to complete this section of agenda)
- Considerations for board members to ponder
 - We have had an exceptional year. Don't gauge your board service by this year.
 - Points to ponder going forward
 - Development of support for police service for traffic control
 - Development of municipal support for growth of the school

- Request for Catherine & Patti

6:55 Committee Reports

7:00 Old business

Please complete required board training within the next five days.

7:05 New Business

- Update on amendment application and time of next HCS board meeting if anyone would like to attend virtually next Thursday; if not approved by November 30, it is automatically approved; supposed to be on agenda for next week, please participate
- Update on elementary charter application submission and approval process, request of Daniel; local request that we have an MOA with TDEC; re-send unanswered emails to Daniel; may need help with obtaining blueprints for state fire marshal inspection at Booker T. Washington SP; K - 1st grade at BTWSP, 2nd - 5th at Ivy campus--feeder program also geared toward equity of access
- Vote to approve work and payment for Mr. Markum within this fiscal year - Need to expand a classroom which would exceed \$5,000 total for Mr. Markum's work for the year; Ethan Miller made motion to approve, seconded by Jerry Webb, vote unanimous
- Reminder about board training requirements due by Nov. 15th
- Happy birthday to Mrs. Slater

Adjourned at 7:29