

**Imagine Classical Academy**  
**Board Minutes**  
**Monday, October 24, 2016**



*Where students are classically trained, culturally literate, and globally prepared.*

6464 Peterson Road • Colorado Springs, CO 80923

**Work Session at 4:00pm in Room 209**

**Regular Meeting at 6:00pm in Room 209**



*The mission of the Imagine Classical Academy at Indigo Ranch is to positively shape the hearts and minds of our students by providing them with an academically rigorous and content rich curriculum, a learning environment of high expectations for student achievement in which character is modeled and promoted within a collaborative community based on trusting relationships.*

*The Board shall use the Mission, the Motto and the Six Measures of Excellence (Shared Values, Parent Choice, Academic Growth, Character Education, Economic Sustainability, and School Development) as the filter for all decision making.*

**Work Session @ 4 PM**

- I. Imagine Review
- II. Best Practices in Instructional Design

**Regular Meeting**

- I. Call to Order - 6:08pm
- II. Roll Call - Brandon Henry, Mike Phillipich, Markus Bahnemann with Mike Riggs and Chris Dempsey excused
- III. Pledge of Allegiance – Lead by Markus Bahnemann
- IV. Mission Statement – Read by Mike Phillipich
- V. Approval of Board Meeting Agenda – Motion to approve by Brandon Henry 3-0
- VI. Approval of minutes from Sept 26, 2016 and October 6, 2016 – Motion to approve minutes 3-0
- VII. Treasurer's/Business Manager's Report on Trend – Valerie O'Brien  
Sept has us down \$35,000. Chromebooks will be reimbursed from D49. Fire panel system replaced over summer.
- VIII. Principal's Report – Frank Fowler  
School in really good place with shared values. Count day was successful. School Performance framework improvement plan was looked at. PARCC scores are not meeting and are working to resolve. Reviewed report in detail. Discussed scores and how the report is put together. This is an annual product / report and statistics are available. This is the end result from CDE. Our Character development continues to be addressed in classrooms with students. The roof repair will be completed over Thanksgiving break. Holes were bored for water table. 745 fte. Our first SAC meeting took place today at 1pm. MLO bond (mil levy) proposal will be discussed to include restructure of parking, traffic flow for carpool, playground on the South side. Events that took place Volleyball, Explorer day, upcoming events to include Medieval day, trunk or treat, CKLA dress up, Veterans Day celebration, Art night.
- IX. Regional Report – Nancy Box, Monte Lange  
A-Team is the Area of support to provide help in areas regarding Danielson framework. We will be provided a lot of feedback regarding teaching methods.

Public Comments - Chelona Jackson spoke to us regarding discipline matrix and wants to have someone look this over because she wants to be notified sooner of discipline issues rather than have them pile up and doesn't like to receive emails / calls on the weekend by the principal.

- X. Discussion Items - none
  
- XI. Action Items
  - These are items that are for Board Approval by vote, which may require Board discussion.*
  - A. Resolution in support of El Paso County Ballot issue 3B (Mill Levy) - Motion to adopt 3-0
  - B. Approval of Principal Evaluation - Motion to approve 3-0
  
- XII. Board member communication - suggested website for schedule setup [www.doodle.com](http://www.doodle.com) for special meetings
  
- XIII. Other Business - none
  
- XIV. Adjournment - 7:00pm motion to adjournment 3-0

**PARTICIPATION IN MEETINGS:**

*Board meetings are generally a time for the Board to hear from the Principal, other senior administration representatives, and those who are scheduled to make presentations on selected topics. Colorado law prohibits the Board from discussing public business other than during public meetings or executive sessions (see below). Therefore, these public sessions are working sessions of the Board that are intended to provide interaction between Board members and administration in an effort to reach decisions on a wide variety of issues. With rare exception, these meetings are not the best place for initial discussion to take place. New initiatives or proposals should typically be discussed first with administration and a formal proposal prepared for presentation at a time when the item can be scheduled on the agenda. Nevertheless, there are times when the Board is discussing a proposal that certain individuals attending the meeting can provide valuable insight, expertise and perspective to assist the Board in making wise and well-informed decisions. Generally, those involved in bringing forth an idea, and those most active in the process of researching and presenting a proposal, will be the ones most likely to be called upon for input during the Board's discussion. In addition, senior administration officials and representatives from other active task forces will be relied upon for their perspective concerning a particular proposal and the impact it will have on various constituencies.*

**OPEN FORUM:**

*During each meeting, the Board sets aside a period of time when anyone who wishes to do so may make a brief statement or mini-presentation to the Board. The Board will take these comments and suggestions under consideration, but will typically not have adequate time in the schedule or enough information to be able to make a decision or respond during the meeting. The Board may choose to refer such items to the administration for research and the possible future preparation of a recommended course of action to be considered at a later meeting.*

**OTHER VENUES FOR IDEAS AND SUGGESTIONS:**

*New ideas and suggestions are often best handled by contacting the administration. In addition, there are a number of other venues where interested individuals are encouraged to bring forth ideas and suggestions. These include, but are not limited to, Student Character Council; Parents Teachers Organizations (PTOs), Town Hall Meetings, Principal's Coffees, regularly scheduled parent meetings, and various Task Forces. Proposals which are brought forth through groups such as these, in close cooperation with the administration, are typically organized in a manner that make them easier for the Board to properly consider them and make well-informed decisions.*

**EXECUTIVE SESSIONS:**

*While the law requires that most Board meetings be open to the public, the Board may meet in a private, "executive" session to consider the following types of matters: (i) purchase or sale of real estate; (ii) conferences with an attorney for the purpose of receiving legal advice; (iii) matters required to be kept confidential by federal or state laws or regulations; (iv) specialized details of security arrangements or investigations; (v) determination of positions relative to contract negotiations; (vi) personnel matters; (vii) consideration of documents protected by the Open Records Act; and (viii) discussion of most individual student matters.*