



November 19, 2024
Regular Board Meeting at 4:00 pm

Board Meeting Board Members
(Physically Present)

Al Hofer
Michael Lindvall
Tom Herr

Board Members (Participating Electronically)

Larry Rowland
Alan Grinsfelder
Fred Eckart
Joe Jordan

Board Members (Absent)

Lena Yarian
[Verlisa Griggs](#)
Min Tin

Staff

Dawn Starks (Superintendent/School Leader)
Mikael Badgett (Data)
Kaylie Davidhizar
Jennifer Linnemeier (Recording Secretary)

CIES

Brain Anderson

Trine University

Lyndsey Olmor

Member of the Public

None

4625 Werling Drive
Fort Wayne, Indiana 46806

1. Board member Alan Grinsfelder joined via zoom at 3:45, board member Fred Eckart joined via zoom at 3:50, board member Joe Jordan joined via zoom at 4:00, member Al Hofer joined physically at 3:55, member Michael Lindvall joined physically at 4:00, Chair board Larry Rowland joined via zoom at 3:55 and member Tom Herr joined physically at 4:08 (late). Board Chair Larry Rowland called the meeting to order at 4:02 pm.

II. Approval of Agenda

1. Board member Alan Grinsfelder made the motion to approve the agenda. Member Fred Eckart seconded the motion. Member Joe Jordan, Member Al Hofer, Member Michael Lindvall, Member Tom Herr and Board Chair Larry Rowland all voted aye.

III. Consent Calendar

A. Review and Approval of September 17, 2024 Board Mtg. Minutes

- a. Board member Joe Jordan made the motion to approve. Member Fred Eckart seconded the motion. Member Alan Grinsfelder, Member Al Hofer, Member Michael Lindvall, Member Tom Herr and Board Chair Larry Rowland all voted aye.

IV. Correspondence

- None at this time

V. Financial Report

A. Review and Approval of September 17, 2024 Financial Report-Brian Anderson

- a. Brian is sharing the information that was sent electronically.
- b. Board member Alan Grinsfelder made the motion to approve the financial report. Member Tom Herr seconded the motion. Member Joe Jordan, Member Fred Eckart, Member Al Hofer, Member Michael Lindvall, and Board Chair Larry Rowland voted to aye.

VI. Hearing of The Public (limited to agenda items)

- None

VII. Old Business

A. Finance and Operations Manual

- a. Board Chair Rowland has asked that the board have the opportunity to look over the changes to the Finance and Operations Manual and will vote at the next board meeting.

VII. New Business

A. Governance Committee presentation

- a. Made changes and were sent to Mrs. Starks. Tom is asking if any one
- b. The motion was put forth for a vote.
- c. Member Michael Lindvall has made a motion to approve the Governance Committee's changes. Member Joe Jordan seconded the motion. Member Alan Grinsfelder, Member Fred Eckart, Member Al Hofer, Member Tom Herr and Board Chair Larry Rowland all voted aye.

B. PNC Credit Card/Line of Credit

- a. Brian has suggested that we go to a Credit Card instead of a Pex Card.
- b. The board is asking Brian to share out at the next board meeting about the line of credit and the credit card.

C. Additional School Security Measures

- a. The SRO Officer in charge of the program here has brought to the attention of the administration team that we are one of the few schools that do not have metal detectors and that we should be thinking about moving forward with this measure.
- b. The motion was put forth for a vote.
- c. Member Michael Lindvall has made the motion to approve the purchase of metal detectors. Member Joe Jordan seconded. Member Alan Grinsfelder, Member Fred Eckart, Member Al Hofer, Member Tom Herr and Board Chair Larry Rowland voted aye.

D. Transportation Update

- a. Dawn is asking for final approval to purchase the last needed bus to have a full new fleet.
- b. Member Tom Herr has made the motion to approve the purchase of the last bus to have a full new fleet. Member Michael Lindvall seconded the motion. Member Alan Grinsfelder, Member Fred Eckart, Member Joe Jordan, Member Al Hofer and Chair board Larry Rowland all voted aye.

IX. Management Reports

A. School Leader - Dawn Starks/Michael Badgett

- a. Dawn Starks is sharing things that are happening at the schools.
- b. Mikael Badgett is sharing information about ILEARN Checkpoints.

B. Turn Around Plan Report/Education One Report - Lindsay Omlor

- a. Lindsay is sharing information that was sent electronically.

C. Board Questions on Information presented

- a. Alan Grinsfelder is asking if we got results back from the board work session.
- b. The next date for the board work session will be here January 8, 2025 at 11:00 a.m.
- c. Al Hofer is asking about the innovation grant, if anyone had applied for it.
- d. Al Hofer wants to know what legislators we invite to tour TLJA. Lindsay says that her office is the one that sets up these opportunities.
- e. Al Hofer wants to know if we interact with the Office of School Finance. Dawn Starks shares that her and Brian have been looking into the possibilities. Lindsay says she will share the opportunities when we are ready.

VII. Hearing of Public (Related to non-agenda items)

- 1. None

IX. Discussion (non-agenda items)

1. None

X. Reconfirmation of Next Meeting

- A. Board Work Session will be January 8, 2025 at 11:00 a.m.
- B. Regular Board Meeting will be January 21, 2025 at 4:00 p.m.

XII. Adjournment

1. Chair Board Larry Rowland adjourned the meeting at 5:20 p.m. without a vote.

Minutes submitted by Jennifer Linnemeier

Minutes approved by virtually approved by Tom Hen

Individuals wishing to address the Board are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed (30) minutes.

Complaints or concerns regarding board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. This is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated.

The proposed minutes of this meeting will be available for public inspection at TLJA, located at 4625 Werling Drive, Fort Wayne, IN 46806, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, Public Act 267).