

Minutes of Imboden Area Charter School

The regular February Board Meeting was held at 6:00 P.M. February 15, 2011 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Becky Anderson, Jill Burrow Lori Corbett and Scott Rorex. School Director Judy Warren was also present.

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Enrollment is 63
- A used school bus has been purchased as approved at the January board meeting
- Review of various options to revise school calendar as required making up excessive snow days. A parent survey is being conducted as to determine the most desirable calendar revision.

Motion made by Lori Corbett and seconded by Jill Burrow authorizing revision of school calendar in accordance with parent survey and allowing missed days to be made up. Motion passed 4 to 0.

School Director's report continued:

- 100% of IACS teaching staff has acquired Highly Qualified status.
- Review of costs for tuition, books and testing fees when an existing teacher obtains additional hours or additional certifications.

Motion made by Jill Burrow and seconded by Scott Rorex authorizing the use of Title IIA and/or operating funds to reimburse a teacher for expenses to cover tuition, books or testing fees provided the class or test is successfully completed. Motion passed 4 to 0.

Consent Agenda:

Motion made by Becky Anderson and seconded by Lori Corbett to approve Consent Agenda. Motion passed 4 to 0.

Meeting adjourned at 6:35 P.M.

  
Scott Rorex, Secretary

3-22-2011  
Date