

Minutes of Imboden Area Charter School

The regular July board meeting was held at 6:00 P.M., August 3, 2009 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Becky Anderson, Lori Corbett, and Scott Rorex participated in the meeting by phone. School Director Judy Warren was also present.

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Summer cleaning and maintenance work is complete. A new playground fence was installed by the landlord.
- Enrollment is at 70 students.
- Plans have been made to have booths at the Lawrence and Randolph County Fairs.
- Teacher inservice will begin August 5th.
- Review of Student Handbook, Certified Employee Handbook, and Non-Certified Employee Handbook.

Motion by Scott Rorex, second by Becky Anderson to approve handbooks as presented. Motion passed 3 to 0.

Director Judy Warren's report continued:

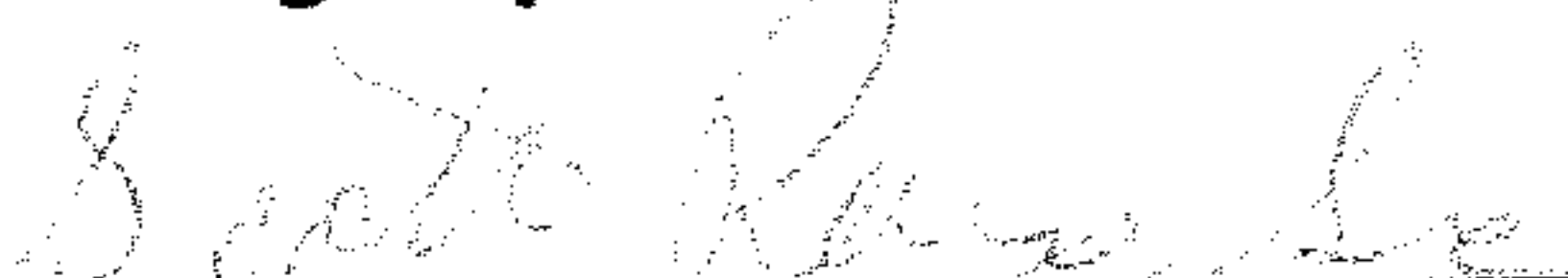
- Review of proposed changes in Policies 3.45, 4.51, 6.7, 7.12, 7.17, 8.1, 8.22, 8.28, 8.34, 8.36, and 8.37.

Motion by Lori Corbett, second by Becky Anderson to approve policy changes as proposed. Motion passed 3 to 0.

Consent agenda:

Motion by Becky Anderson, second by Lori Corbett to approve Consent Agenda. Motion passed 3 to 0.

Meeting adjourned at 7:00 P.M.



Scott Rorex, Secretary

8-25-09
Date