

Minutes of Imboden Area Charter School

The regular November Board Meeting was held at 6:00 P.M. November 16, 2010 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

President Becky Anderson Presiding:

School Director Judy Warren's report:

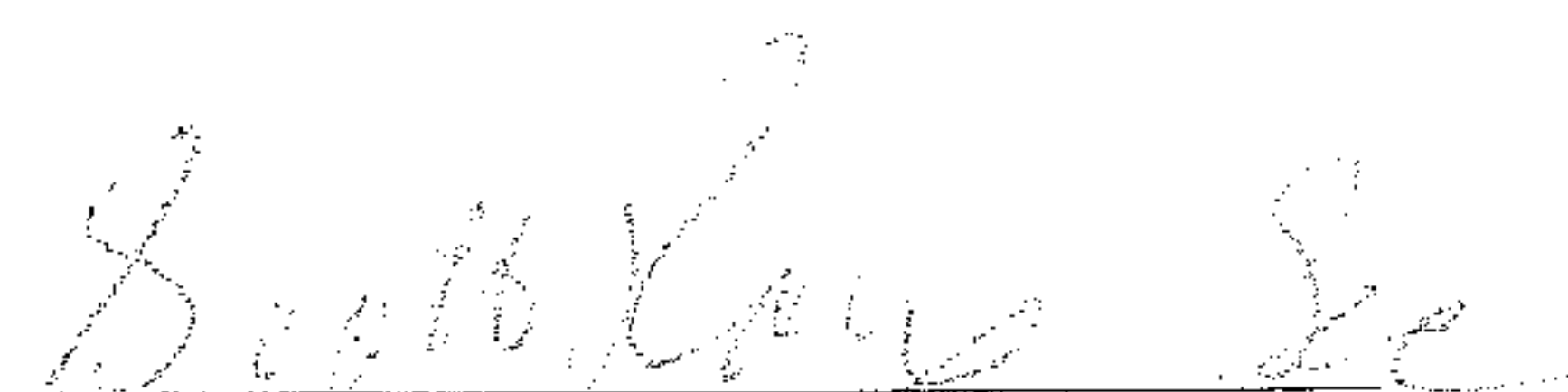
- Enrollment stable at 69
- Danny Holder, building owner, plans to replace floor covering in food preparation area to comply with Health Department regulation
- Insurance company has requested hand rail be modified along steps to playground
- A presentation regarding the schools literacy program is scheduled Thursday November 18th for parents and guardians
- Arkansas Comprehensive School Improvement Plan (ACSIP) is being revised to match revision of funding expected

Consent Agenda:

Including Judy Warren's
Sick Leave Available 47 Days 2 Hours
Personal Leave Available 0 Day
Vacation Available 10 Days

Motion made by Becky Anderson and seconded by Lori Corbett to approve Consent Agenda.
Motion passed 3 to 0.

Meeting adjourned at 7:00 P.M.


Scott Rorex, Secretary

12-14-2010
Date