

## Minutes of Imboden Area Charter School

The regular October Board Meeting was held at 7:00 P.M. October 20, 2009 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas following the Annual Public Meeting.

### Public Meeting Agenda

- **Review of ACIP Goals**

- Literacy
- Math
- Wellness

### Board Meeting:

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

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Update regarding school policies
- Update regarding school programs
- Status of school director's sick leave and personal time available is 46 days sick leave and 1 day personal time.

Motion by Lori Corbett, second by Becky Anderson to approve school director's sick leave and personal time available as reported above. Motion passed 3 to 0.

School Director's report continued:

- Grant James has requested to be released from his teaching contract to accept a teaching position associated with his area of interest.

Motion by Lori Corbett, second by Becky Anderson to release Grant James from his teaching contract as requested. Motion passed 3 to 0.

School Director's report continued:

- Recommend revising Personnel Policy to include the following:
  - Assistant Director \$450 annual addition to teaching compensation
  - Summer School Teacher hourly rate calculated based on Salary Schedule
  - Classroom Tutor steps 1 through 7, maximum salary step 7

Motion by Becky Anderson, second by Scott Rorex to approve revisions of Personnel Policy as recommended above. Motion passed 3 to 0.

School Director's report continued:

- Recommend approving contract with Mike McLeod as Classroom Tutor.

Motion by Scott Rorex, second by Lori Corbett to approve contact with Mike McLeod as recommended to fill position of Classroom Tutor. Motion passed 3 to 0.

School Director's report continued:

- Review schedule for Delegate Assembly scheduled December 10<sup>th</sup>

Consent Agenda:

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

Meeting adjourned at 9:00 P.M.

  
Scott Rorex, Secretary

12-15-09  
Date