

Minutes of Imboden Area Charter School

The regular October Board Meeting was rescheduled and held at 6:00 P.M. November 2, 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:

- Student enrollment is 70
- Recommend contract with Elizabeth Adams RN as part time school nurse.

Motion made by Scott Rorex and seconded by Becky Anderson to approve contract with Elizabeth Adams RN as recommended. Motion passed 3 to 0.

School Director's report continued:

- IACS web site is dated and difficult to maintain. Recommend accepting proposal by Azrotech to revise and update web site at approximate cost of \$1,500.00

Motion made by Lori Corbett and seconded by Becky Anderson to approve web site proposal by Azrotech as recommended. Motion passed 3 to 0.

School Directors report continued:


- Charter School Liaison from the Arkansas Department of Education recently visited IACS and was pleased with our school.
- IACS was recognized for achieving Adequate Yearly Progress (AYP) during the past school year. Only 41% of schools in Arkansas accomplished AYP.
- Review of IACS article in the October 27<sup>th</sup> issue of the Times Dispatch newspaper which is very positive.

Consent Agenda:

Including Judy Warren's  
Sick Leave Available 50 Days 2 Hours  
Personal Leave Available 1 Day  
Vacation Available 10 Days

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

Meeting adjourned at 6:40 P.M.

  
Scott Rorex, Secretary

11-16-2010  
Date