

## Minutes of Imboden Area Charter School

The regular September Board Meeting was held at 7:00 P.M. September 15, 2009 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

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

Vice President Lori Corbett Presiding:

School Director Judy Warren's report:

- Enrollment currently is 69 students
- Review proposed budget, including revenue and expenditures, for operating fund, special education for state and federal funding and all other federal funds for the 2009 – 2010 school year.

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

School Director's report continued:

- Overview of ACSIP plan and budget pages

Motion by Scott Rorex, second by Becky Anderson to approve ACSIP plan and budget pages. Motion passed 3 to 0.

School Director's report continued:

- Review proposed revision of policy 3.1 Certified Salary Schedule regarding placement for part-time teachers.

Motion by Becky Anderson, second by Lori Corbett to approve revision of policy 3.1 as proposed. Motion passed 3 to 0.

School Director's report continued:

- Summarize auditor recommendations regarding School Director's unused sick leave.

Motion by Lori Corbett, second by Becky Anderson to recognize School Director Judy Warren has 42 days of unused sick leave as of the beginning of the 2009 – 2010 school year. Motion passed 3 to 0.

School Director's report continued:

- ASU class schedule conflicts with School Director's normal work schedule. To attend ASU class at Jonesboro one day per week, Judy Warren will need to leave school at approximately 2:30 PM when class is scheduled at ASU. This class is part of Warren's Algebra I Endorsement required for teaching at the Imboden Area Charter School.

Motion by Lori Corbett, second by Becky Anderson to authorize School Director Judy Warren to leave IACS at approximately 2:30 PM on days class is scheduled at ASU as mentioned regarding Algebra I Endorsement. 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 8:00 P.M.

  
Scott Rorex, Secretary

10-20-09  
Date