

## Minutes of Imboden Area Charter School

The regular September Board Meeting was held in conjunction with the Annual Public Meeting at 6:00 P.M. September 21, 2010 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Becky Anderson, Jill Burrow, Lori Corbett and Scott Rorex. School Director Judy Warren was also present as well as four visitors. Steve Anderson, board member, arrived later at 7:50 P.M.

President Becky Anderson Presiding:

School Director Judy Warren's report:

- Enrollment seems stabilized.
- Review Arkansas School Boards Association Policy Service. Recommend renewal of contact regarding policy service.

Motion made by Becky Anderson and seconded by Jill Burrow to approve renewal of contract regarding policy service by Arkansas School Boards Association. Motion passed 4 to 0.

School Director's report continued:

- Arkansas School Boards Association Regional Meeting is scheduled October 18<sup>th</sup> at Jonesboro High School at 6:00 PM.
- Review of Emergency Response Plan prepared by IACS committee.

Motion made by Jill Burrow and seconded by Becky Anderson to approve Emergency Response Plan as recommended. Motion passed 4 to 0.

School Directors report continued:

- Review proposed budget

Motion made by Lori Corbett and seconded by Scott Rorex to approve budget as proposed. Motion passed 4 to 0.

School Directors report continued:

- Review Arkansas Comprehensive School Improvement Plan (ACSIP)

Motion made by Jill Burrow and seconded by Lori Corbett to approve ACSIP as proposed. Motion passed 4 to 0.

Consent Agenda:

Motion made by Becky Anderson and seconded by Lori Corbett to approve Consent Agenda. Motion passed 5 to 0.

Meeting adjourned at 8:30 P.M.

  
Scott Rorex, Secretary

  
Date