Minutes of Imboden Area Charter School

The regular October Board Meeting was rescheduled and held at 6:00 PM November 6, 2014 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Shannon Ealey, Lisa Lewallen and Scott Rorex. School Director Judy Warren was also present.

President Shannon Ealey Presiding:

School Director Judy Warren’s report:

* Enrollment currently 62 students
* APSRC school board training opportunities available November 18th and December 2nd

* Board member Barbara Smith submitted resignation of board member position in order to accept employment at IACS

Motion made by Shannon Ealey and seconded by Lisa Lewallen to accept Barbara Smith’s resignation from school board. Motion passed 3 to 0.

School Director’s report continued:

* Reported that Board Nomination Committee recommends Mary Bachman be appointed to fill vacant position on the board of directors

Motion made by Scott Rorex and seconded by Lisa Lewallen to appoint Mary Buchman to fill vacant board of director position as recommended. Motion passed 3 to 0.

Board members and Director Judy Warren held an executive session regarding personnel 6:25 to 6:50 pm

School Director’s report continued:

* Recommend accepting Natalie Kingery’s resignation effective January 9, 2015

Motion made by Shannon Ealey and seconded by Lisa Lewallen to accept Natalie Kingery’s resignation as recommended. Motion passed 3 to 0.

Consent Agenda:

Motion made by Lisa Lewallen and seconded by Shannon Ealey to approve consent agenda. Motion passed 3 to 0.

Annual Public Meeting was held in conjunction with school board meeting

#  Annual Public Meeting/Parent Meeting

School Policies

 School Programs

 School Goals

 Progress Toward Meeting School Goals

 Student Academic Progress

 Accreditation Process and Status

 Source of Funding/Expenditure Categories

 Budgets

 Federal Programs Report

School-Wide Title I Program Plans

Title II-A Program Plans

Title IV-A Program Plans

Title V Program Plans

NSLA Program Plans

 Question and Answer Time

Meeting adjourned at 7:05 pm.

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Scott Rorex, Secretary Date