Minutes of Imboden Area Charter School

The regular October Meeting was rescheduled and held at 6:00 PM, Tuesday, November 8, 2016 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Katie Wasinger, and Scott Rorex. Director Judy Warren was also present.

President Tonya Phillips Presiding:

Director Judy Warren’s report:

* Official notation that Tonya Phillips and Katie Wasinger attended the ASBA New Board Member Institute on October 17, 2016 for six hours continuing education units.
* Official notation that Jean Ann Dugger attended the APSRC Annual Board Training on October 25, 2016 for three hours continuing education units.
* Official notation that Tonya Phillips, Katie Wasinger, Scott Rorex, Jean Ann Dugger, and Director Judy Warren attended ASBA Regional Board Meeting on November 1, 2016 for three hours continuing education units.
* Official notation that Scott Rorex attended the Arkansas Attorney General’s Prescription Drug Prevention Summit on November 3, 2016 for eight hours continuing education units.
* Current enrollment figures are at 56
* Will be talking to parents who may be interest in filling the open Board position
* Presented the Annual Equity Compliance Report for approval

Motion made by Tonya Phillips and seconded by Katie Wasinger to approve the Annual Equity Compliance Report as presented. Motion passed 3 to 0.

Annual Public Meeting was held in conjunction with school board 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

Consent Agenda:

Motion made by Tonya Phillips and seconded by Scott Rorex to approve the consent agenda. Motion passed 3 to 0.

Meeting adjourned at 7:00 pm.

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Scott Rorex, Secretary Date