Minutes of Imboden Area Charter School

The regular October Meeting was held at 6:00 PM, Monday, November 4, 2019 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Jean Ann Dugger, and Scott Rorex

Director Matthew Wells was also present.

President Tonya Phillips Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 59
* Lisa is working with APSRC to schedule additional board training opportunities through Zoom.

Annual Public Meeting was held in conjunction with school board meeting:

 Progress Toward Meeting School Goals

 Student Academic Progress

 Accreditation Process and Status

 Source of Funding/Expenditure Categories

 2019-20 Budgets

 Federal Programs Report

School-Wide Title I Program Plans

Title II-A Teacher Retention Program Plans

Title IV Student Enrichment Program Plans

Title VI-B Program Plans

REAP Program Plans

NSLA Program Plans

 Question and Answer Time

Consent Agenda:

Motion made by Jean Ann Dugger and seconded by Tonya Phillips to approve the consent agenda. Motion passed 4 to 0.

Meeting adjourned at 7:00 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_

Scott Rorex, Secretary Date