

Imboden Area Charter School
Board Agenda- Special Meeting
August 2019

Date: August 27, 2019
Time: 6:00 P.M.
Location: Imboden Area Charter School

Introductions and News

Today's Board Meeting Objectives

Director's Report

Concise Overview of News

Classified Waiver for a Disqualifying Offense

Action Agenda

Classified Waiver for a Disqualifying Offense

Board Professional Development and Self-Evaluation

Discussion/Review of Board Performance

Planning for Next Meeting

Planning for Next Meeting – August 29, 2019

Board Member Suggestions For Meeting Topics

Minutes of Imboden Area Charter School

The special August Board Meeting was held at 6:00 PM on August 27, 2019 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Tonya Phillips, Scott Rorex, and George Morris. School Director Matthew Wells, and Judy Warren were also present. One guest, Lorraine Alderson was also present.

President Tonya Phillips called the meeting to order at 6pm:

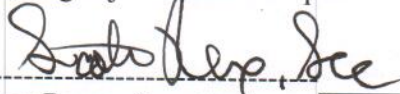
School Director Matthew Wells' and Judy Warren's report:

- Judy Warren explained that potential bus monitor and teacher's aide Lorraine Alderson was found to have disqualifying offenses on her criminal background report. Ms. Alderson has requested a waiver from the board of directors for employment. Mrs. Warren explained the legalities and responsibilities of considering a waiver when a classified employee has a disqualifying offense.

Mrs. Alderson provided information concerning the disqualifying offenses. She also presented three letters of reference for job performance and character. Mr. Wells and Mrs. Warren also provided verbal recommendations.

Motion made by Tonya Phillips to approve the resolution for the waiver for Ms. Alderson's employment. The motion was seconded by Scott Rorex and unanimously approved.

Meeting adjourned at 6:30 pm.



Scott Rorex, Secretary

8-27-2019

Date