Minutes of Imboden Area Charter School

The regular January Meeting was rescheduled and held at 6:00 PM, Monday, February 4, 2021 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were Jean Ann Dugger, George Morris and Shea Flanery

Director Matthew Wells was also present.

President Jean Ann Dugger Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 69.
* Mr. Wells detailed the process of renewing the school’s charter. Charter renewal was conducted with the Charter Review Panel who voted unanimously to renew IACS’ charter for an additional five years with a progress check in 2 years for state testing. This renewal will be recommended to the state board of education for later review. Complete renewal should occur sometime in January.
* Mr. Wells explained that the school recently went through the process of Administrative Review for the Child Nutrition program. The review went well with only a few minor clerical errors that needed attention. Processes will be enacted to prevent future issues with clerical errors.
* Mr. Wells presented the 2020-21 District Support Plan for review and approval.
* Mr. Wells presented the report on Board Member Training. Each board member currently has 3 hours of continuing education, and will need an additional 3 hours as soon as possible.
* Lisa is working with APSRC to schedule additional board training opportunities through Zoom.
* Mr. Wells discussed the need for each board member to complete a Statement of Financial Interest and file it with the Department of Finance.
* Mr. Wells explained that no communication had yet been made on the annual financial audit.
* Mr. Wells informed the board of the school’s allocation of ESSER II funds. This allocation has to do with Covid Relief funding and will provide nearly $90,000 for the school. Currently, the plan is to purchase a new photocopying machine, a classroom set of laptop computers, and utilize additional funds for a food backpack program.

Action Agenda:

Motion made by Jean Ann Dugger and seconded by George Morris to approve the District Support Plan, the Report on Board Member Training, and the proposed utilization of ESSER II funds. Also, a request was made to move future board meetings to Monday evenings.

Consent Agenda:

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

Meeting adjourned at 6:40 pm.

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Scott Rorex, Secretary Date