

Minutes of Imboden Area Charter School

The regular October Meeting was held at 6:00 PM, Thursday, October 27, 2022 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were George Morris, and Scott Rorex. Director Matthew Wells was also present.

President George Morris Presiding:

Director Matthew Wells' report:

- Current enrollment figures are at 57
- Lisa is working to obtain Zoom trainings for board members through APSRC. This will be for three hours and will complete the required board training hours for all members.
- Mr. Wells discussed the mechanical issues with the backup school bus and sought approval to start seeking out a replacement. Motion made by George Morris and seconded by Scott Rorex to begin steps to purchase a bus. Motion passed 2 to 0.
- The Board discussed the vacancies on the current school board and authorized Mr. Wells to notify the public of the vacancies. Mr. Wells will accept letters of intent from any and all interested parties up until November 28, 2022, the date of the next board meeting. At this meeting, the current board will review letters of intent and appoint two new members to the board.

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
2022-23 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 George Morris and seconded by Scott Rorex to approve the consent agenda. Motion passed 2 to 0.

Meeting adjourned at 7:30 pm.

Scott Rorex, Secretary

Date