Minutes of Imboden Area Charter School

The regular July Board Meeting was rescheduled and was held at 6:00 PM on August 1, 2023 at Imboden Area Charter School, 605 West Third Street, Imboden, Arkansas.

Board members present were George Morris, Scott Rorex, Johnny Sykes, Mike McLeod, and Blake Clements attended remotely. School Director Matthew Wells was also present.

President George Morris called the meeting to order.

School Director Matthew Wells report:

* Enrollment is looking good with 69 at this point
* Discussed the Black Rock move, and presented the lease agreement between IACS and the City of Black Rock. Motion made by George Morris, and seconded by Johnny Sykes to approve the lease agreement with the City of Black Rock. Motion passed 5 to 0.
* Open House will be held August 11th and the school will be serving hot dogs, chips, and drinks.
* Student Handbook, Licensed Personnel Handbook, and Classified Personnel Handbooks were presented for review

Motion made by Mike McLeod and seconded by Johnny Sykes to approve Licensed Personnel Handbook, the Classified Personnel Handbook, and the Student Handbook as presented. Motion passed 5 to 0.

Director’s Report Continues:

* Presented K-8 Curriculum for approval. While the state has adopted new learning standards, the curricular program at IACS is aligned and ready for use for the 2023-24 school year.

Motion made by George Morris and seconded by Blake Clements to accept the Curriculum for kindergarten through eighth grade as presented. Motion passed 5 to 0.

* Charter Schools are required to submit evidence of safety inspections for their facilities: Fire Safety and Alarms, Fire Extinguishers, Boilers, Back Flow Preventors, Natural Gas, Asbestos, and Health Inspections. Mr. Wells explained that all inspections had been turned in to the Department of Education, and were approved.

Consent Agenda:

Motion made by George Morris and seconded by Johnny Sykes to approve the consent agenda. Motion passed 5 to 0.

Motion made by Scott Rorex and seconded by George Morris to adjourn the meeting. Motion Passed 5 to 0.

Meeting adjourned at 9:00 pm.

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Scott Rorex, Secretary Date