Minutes of Imboden Area Charter School

The regular October Meeting was held at 6:00 PM, Thursday, October 26, 2023 at Imboden Area Charter School, 800 Beech St. Black Rock, AR.

Board members present were Mike McLeod, Vice President Blake Clements, Scott Rorex and President George Morris. Director Matthew Wells was also present.

President George Morris Presiding:

Director Matthew Wells’ report:

* Current enrollment figures are at 67
* Lisa has arranged a Board training from APSRC via Zoom available to Board Members at their convenience. This will be for three hours and will complete the required board training hours for all members.
* The PTO has several projects lined up for the upcoming months with a Thanksgiving dinner planned for the Wednesday before Thanksgiving break, and a Christmas meal planned for December 15th.
* IACS has been provided a literacy coach from Amplify publishers by the Department of Ed as part of the Act 1082 literacy improvement plan. Our Coach, Kam Porter, was onsite once during the month of October and observed all teachers using the CKLA literacy program. Some suggestions were made for improvement, and additional visits were planned for the upcoming months.
* Mr. Wells explained that attendance has become a significant issue building wide. Mr. Wells presented to the Board several letters addressed to parents of students with numerous absences for approval to send. One student was identified as chronically absent and will have a FINS petition filed with the County Court.

Annual Public Meeting presentation was made to the Board for approval with presentation to the public occurring 12/14/2023:

 Progress Toward Meeting School Goals

 Student Academic Progress

 Accreditation Process and Status

 Source of Funding/Expenditure Categories

 2023-24 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

ESA Program Plans

 Question and Answer Time

Consent Agenda:

Motion made by George Morris and seconded by Mike McLeod to approve the consent agenda. Motion passed 4 to 0.

Meeting adjourned at 7:30 pm.

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Scott Rorex, Secretary Date