

INNOVATIVE ARTS

ACADEMY CHARTER SCHOOL

Board Meeting Minutes for Wednesday, July 5, 2017 at 11am

Meeting Component	Agenda Items																
<p>Opening Exercises</p>	<ul style="list-style-type: none"> ● Call to Order ● Notice of Meeting <ul style="list-style-type: none"> ○ Proper notice was published in <i>The Morning Call</i> on Sunday, July 2, 2017. ● Flag Salute ● Roll Call <ul style="list-style-type: none"> ○ The board meeting will be held via a conference call. David Rank and Douglas Taylor attended the meeting in-person to provide any member of the public with the opportunity to participate in the board meeting. ○ In the absence of the Board President, David Rank chaired the meeting. ○ The solicitor explained that the meeting was being held because the June 7, 2017 meeting had not been properly advertised as required by the open meetings law. ○ The solicitor advised the board to vote on the same motions presented in June. <table border="1" data-bbox="615 764 1286 1018"> <thead> <tr> <th style="background-color: #ffff00;">Administrative Member</th> <th style="background-color: #ffff00;">Attendance</th> </tr> </thead> <tbody> <tr> <td>Kelly Bauer, President</td> <td>Absent</td> </tr> <tr> <td>Deborah LoPresti, Vice President</td> <td>Present, Phone</td> </tr> <tr> <td>David Rank</td> <td>Present</td> </tr> <tr> <td>Dan Fennick, Attorney</td> <td>Present, Phone</td> </tr> <tr> <td>Danny Youseff</td> <td>Present, Phone</td> </tr> <tr> <td>Douglas Taylor, Principal</td> <td>Present</td> </tr> <tr> <td>Tom Taylor, Accountant</td> <td>Absent</td> </tr> </tbody> </table>	Administrative Member	Attendance	Kelly Bauer, President	Absent	Deborah LoPresti, Vice President	Present, Phone	David Rank	Present	Dan Fennick, Attorney	Present, Phone	Danny Youseff	Present, Phone	Douglas Taylor, Principal	Present	Tom Taylor, Accountant	Absent
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<p>New Business</p> <p>New Business, Continued</p>	<ul style="list-style-type: none"> ● Ratification of Previous Motions from June 7, 2017 <ul style="list-style-type: none"> ○ Approval of minutes for May 10, 2017 <ul style="list-style-type: none"> ▪ Motion to approve: Danny Youseff ▪ Motion seconded by: David Rank <ul style="list-style-type: none"> ● Unanimously approved ○ Approval of the fiscal budget for 300 students <ul style="list-style-type: none"> ▪ Motion to approve: Deborah LoPresti ▪ Motion seconded by: Danny Youseff <ul style="list-style-type: none"> ● Unanimously approved ○ Approval of the 2017 / 2018 academic calendar <ul style="list-style-type: none"> ▪ Motion to approve: Danny Youseff ▪ Motion seconded by: Deborah LoPresti <ul style="list-style-type: none"> ● Unanimously approved ○ Approval of the addition of staffing roles (Music, Dance/Theatre, Special Education Director, and Student Recruiter) for 2017 / 2018 <ul style="list-style-type: none"> ▪ Motion to approve: Danny Youseff ▪ Motion seconded by: David Rank <ul style="list-style-type: none"> ● Unanimously approved ○ Approval of the addition of new courses in the areas of music, dance, theatre, and French <ul style="list-style-type: none"> ▪ Motion to approve: Deborah LoPresti 																

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	<ul style="list-style-type: none">▪ Motion seconded by: Danny Youseff<ul style="list-style-type: none">● <i>Unanimously approved</i>○ Approval to eliminate Spanish from the course offerings for the 2017-2018 academic term<ul style="list-style-type: none">▪ Motion to approve: Danny Youseff▪ Motion seconded by: David Rank<ul style="list-style-type: none">● <i>Unanimously approved</i>○ Approval of the May 2017 Financials<ul style="list-style-type: none">▪ Motion to approve: David Rank▪ Motion seconded by: Deborah LoPresti<ul style="list-style-type: none">● <i>Unanimously approved</i>○ Approval of the Resignation of Mark Prostko<ul style="list-style-type: none">▪ Motion to approve: Deborah LoPresti▪ Motion seconded by: Danny Youseff<ul style="list-style-type: none">● <i>Unanimously approved</i>○ Approval of reports and action items from June 7, 2017<ul style="list-style-type: none">▪ Motion to approve: David Rank▪ Motion seconded by: Danny Youseff<ul style="list-style-type: none">● <i>Unanimously approved</i>
Public Comment	<ul style="list-style-type: none">● None. No members from the public attended the meeting.
Next Meeting	<ul style="list-style-type: none">● Wednesday, July 12, 2017
Adjournment	<ul style="list-style-type: none">● Approval to adjourn board meeting<ul style="list-style-type: none">○ Motion to approve: Danny Youseff○ Motion seconded by: Deborah LoPresti<ul style="list-style-type: none">▪ <i>Unanimously approved</i>