

# INNOVATIVE ARTS

## ACADEMY CHARTER SCHOOL

### Board Meeting Minutes for Wednesday, November 15, 2017 at 6PM

Component	Agenda Items																																				
<b>Opening Exercises</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Notice of Meeting                             <ul style="list-style-type: none"> <li>◦ Proper notice was published in <i>The Morning Call</i> on <b>Friday, July 21, 2017</b>.</li> </ul> </li> <li>• Flag Salute</li> <li>• Roll Call</li> </ul> <table border="1" data-bbox="573 554 1380 806"> <thead> <tr> <th>Administrative Member</th> <th>Attendance</th> </tr> </thead> <tbody> <tr> <td>Kelly Bauer, President</td> <td>Absent</td> </tr> <tr> <td>Deborah LoPresti, Vice President</td> <td>Absent</td> </tr> <tr> <td>David Rank, Member</td> <td>Present</td> </tr> <tr> <td>Dan Fennick, Attorney</td> <td>Absent</td> </tr> <tr> <td>Danny Youssef, Treasurer</td> <td>Present</td> </tr> <tr> <td>Douglas Taylor, Principal/CSA</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	Absent	David Rank, Member	Present	Dan Fennick, Attorney	Absent	Danny Youssef, Treasurer	Present	Douglas Taylor, Principal/CSA	Present	Tom Taylor, Accountant	Absent																				
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<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b>Approval of board meeting minutes for October 20, 2017.</b> <ul style="list-style-type: none"> <li>◦ Motion to approve: Danny Youssef</li> <li>◦ Motion seconded by: David Rank                                     <ul style="list-style-type: none"> <li>▪ <b>Unanimously Approved</b></li> </ul> </li> </ul> </li> <li>• <b>Approval of October 2017 financials</b> <ul style="list-style-type: none"> <li>◦ Motion to approve: Danny Youssef</li> <li>◦ Motion seconded by: David Rank                                     <ul style="list-style-type: none"> <li>▪ <b>Unanimously Approved</b></li> </ul> </li> </ul> </li> </ul>																																				
<b>Enrollment Update</b>	<ul style="list-style-type: none"> <li>• As of Wednesday, November 15, 2017, there are <b>415</b> students enrolled for 17-18.</li> </ul> <table border="1" data-bbox="560 1178 1360 1497"> <thead> <tr> <th>Grade</th> <th>Enrollment by Grade</th> <th>IEP Enrollment by Grade</th> <th>Remaining Seats</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>86</td> <td>15</td> <td>4</td> </tr> <tr> <td>7</td> <td>71</td> <td>15</td> <td>19</td> </tr> <tr> <td>8</td> <td>60</td> <td>12</td> <td>0</td> </tr> <tr> <td>9</td> <td>72</td> <td>20</td> <td>18</td> </tr> <tr> <td>10</td> <td>50</td> <td>11</td> <td>10</td> </tr> <tr> <td>11</td> <td>37</td> <td>8</td> <td>0</td> </tr> <tr> <td>12</td> <td>39</td> <td>5</td> <td>0</td> </tr> <tr> <td><b>Totals</b></td> <td><b>415</b></td> <td><b>86</b></td> <td><b>51</b></td> </tr> </tbody> </table>	Grade	Enrollment by Grade	IEP Enrollment by Grade	Remaining Seats	6	86	15	4	7	71	15	19	8	60	12	0	9	72	20	18	10	50	11	10	11	37	8	0	12	39	5	0	<b>Totals</b>	<b>415</b>	<b>86</b>	<b>51</b>
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<b>Executive Session</b>	<ul style="list-style-type: none"> <li>• <b>This administration moves to an executive session to discuss a personnel and property matter.</b> <ul style="list-style-type: none"> <li>• Executive session started at: 6:11</li> <li>• Executive session ended at: 6:43</li> </ul> </li> </ul>																																				
<b>Return to General Session</b>	<ul style="list-style-type: none"> <li>• <b>This administration returns to the general session.</b> <ul style="list-style-type: none"> <li>• General session started at: 6:46</li> </ul> </li> </ul>																																				
<b>Solicitor Report</b>	None.																																				
<b>Chief School Administrator Report</b>	<ul style="list-style-type: none"> <li>• <b>New Hires</b></li> </ul>																																				

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	<ul style="list-style-type: none"> <li>o Jeffrey Rush has been hired as the Assistant Dean of Students.</li> <li>o Linwood Purnell has been hired as a Science teacher.</li> <li>o Kristen Gardiner has been hired as an English teacher.</li> <li>o Sammy Kachmar has been hired as a Math teacher.</li> <li>o Robert Nappa has been hired as a long-term substitute in place of Joanne Safi due to a leave of absence.</li> </ul> <ul style="list-style-type: none"> <li>● <b>Staffing Reassignments</b> <ul style="list-style-type: none"> <li>o Zandalee Montero has been reassigned as a Special Education teacher.</li> <li>o Stephen Serensits has been reassigned as a Math teacher.</li> <li>o Sarah Acre has been reassigned as a Science teacher.</li> </ul> </li> <li>● <b>Marketing / Recruiting</b> <ul style="list-style-type: none"> <li>o The new Director of Admissions has started her work with IAACS and is currently in the process of auditing the enrollment and marketing logistics.</li> <li>o Open-houses have been postponed at this time, although we will continue to welcome new students. The postponement of future open house events will allow for a thorough review of admissions procedures.</li> </ul> </li> <li>● <b>Curriculum and Master Scheduling</b> <ul style="list-style-type: none"> <li>o The first grading period ended on October 27, 2017, and report cards were distributed on November 6, 2017.</li> <li>o 210 chromebooks were ordered on November 14, 2017 in order to provide increased opportunities for technology integration across the curriculum.</li> <li>o Students and teachers will be dismissed for Thanksgiving Break beginning on November 20, 2017 and ending on November 24, 2017.</li> <li>o The first semester ends on January 16, 2018.</li> </ul> </li> <li>● <b>Facilities</b> <ul style="list-style-type: none"> <li>o Painting for major hallways has resumed. The estimated date of completion is December 1, 2017.</li> </ul> </li> <li>● <b>Charter Compliance Visit</b> <ul style="list-style-type: none"> <li>o Members of the Catasauqua Area School District along with the Superintendent visited IAACS on Wednesday, November 8, 2017.</li> <li>o All attendees were guided through the school by the Principal/CSA to highlight the academic areas.</li> <li>o The visit was successful, and all attendees were pleased with the general operations of the school.</li> </ul> </li> <li>● <b>Special Education</b> <ul style="list-style-type: none"> <li>o A high percentage of new students have enrolled with IEPs from other LEAs.</li> <li>o The Special Education team has worked diligently to review all documents, provide adequate services, and reevaluate for continued eligibility as needed.</li> <li>o The full-time School Psychologist has been instrumental with ensuring that special education evaluations are completed within the allowable timeframes.</li> </ul> </li> </ul>
<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>● <b>Approval to add a Special Education Teacher to the 17-18 budget</b> <ul style="list-style-type: none"> <li>● Motion to approve: Danny Youssef</li> <li>● Motion seconded by: David Rank <ul style="list-style-type: none"> <li>▪ <b><i>Unanimously approved.</i></b></li> </ul> </li> </ul> </li> </ul>

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<b>Public Comment</b>	<p>Members from the public are invited to comment on items that are listed on this agenda. Each member from the public will have two minutes to address the Board of Directors. The board may choose to hear public comment without providing an immediate response. The two-minute time allotment per public member may be shortened if comments are made about items that are not listed on the agenda for today's meeting.</p> <p>None</p>
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>• Wednesday, December 13, 2017 at 6pm</li></ul>
<b>Adjournment</b>	<ul style="list-style-type: none"><li>• <b>Approval to adjourn board meeting</b><ul style="list-style-type: none"><li>○ Motion to approve: Danny Youssef</li><li>○ Motion seconded by: David Rank<ul style="list-style-type: none"><li>▪ <b><i>Unanimously approved.</i></b></li></ul></li></ul></li></ul>