

INNOVATIVE ARTS

ACADEMY CHARTER SCHOOL

Special Board Meeting Minutes for Monday, August 7, 2017 at 10am

Component	Agenda Items																											
Opening Exercises	<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 Friday, August 4, 2017. • Flag Salute • Roll Call <ul style="list-style-type: none"> ◦ Douglas Taylor attended the meeting in-person to allow members of the public with the opportunity to participate in the meeting. <table border="1" style="margin-left: 40px; margin-top: 10px;"> <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>Present, Phone</td></tr> <tr><td>Deborah LoPresti, Vice President</td><td>Present, Phone</td></tr> <tr><td>David Rank, Member</td><td>Present, Phone</td></tr> <tr><td>Dan Fennick, Attorney</td><td>Present, Phone</td></tr> <tr><td>Danny Youseff, Treasurer</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	Present, Phone	Deborah LoPresti, Vice President	Present, Phone	David Rank, Member	Present, Phone	Dan Fennick, Attorney	Present, Phone	Danny Youseff, Treasurer	Present, Phone	Douglas Taylor, Principal	Present	Tom Taylor, Accountant	Absent											
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Enrollment Update	<ul style="list-style-type: none"> • As of Monday, August 7, 2017, there are 363 students enrolled for 17-18. <table border="1" style="margin-left: 40px; margin-top: 10px;"> <thead> <tr> <th style="background-color: #008000; color: white;">Grade</th> <th style="background-color: #008000; color: white;">Enrollment by Grade</th> <th style="background-color: #008000; color: white;">IEP Enrollment by Grade</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">6</td><td style="text-align: center;">68</td><td style="text-align: center;">14</td></tr> <tr><td style="text-align: center;">7</td><td style="text-align: center;">65</td><td style="text-align: center;">12</td></tr> <tr><td style="text-align: center;">8</td><td style="text-align: center;">56</td><td style="text-align: center;">12</td></tr> <tr><td style="text-align: center;">9</td><td style="text-align: center;">66</td><td style="text-align: center;">13</td></tr> <tr><td style="text-align: center;">10</td><td style="text-align: center;">46</td><td style="text-align: center;">9</td></tr> <tr><td style="text-align: center;">11</td><td style="text-align: center;">31</td><td style="text-align: center;">5</td></tr> <tr><td style="text-align: center;">12</td><td style="text-align: center;">31</td><td style="text-align: center;">4</td></tr> <tr><td style="text-align: center;">Totals</td><td style="text-align: center;">363</td><td style="text-align: center;">69</td></tr> </tbody> </table>	Grade	Enrollment by Grade	IEP Enrollment by Grade	6	68	14	7	65	12	8	56	12	9	66	13	10	46	9	11	31	5	12	31	4	Totals	363	69
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Executive Session	<ul style="list-style-type: none"> • This administration moves to an executive session to discuss a personnel matter. <ul style="list-style-type: none"> • Executive session started at: 10:15am • Executive session ended at: 10:47 																											
Return to General Session	<ul style="list-style-type: none"> • This administration returns to the general session. <ul style="list-style-type: none"> • General session started at: 10:47am 																											
New Business	<ul style="list-style-type: none"> • Approval to contract with an exterminator for a maximum initial cost of \$6000 <ul style="list-style-type: none"> • Motion to approve: Kelly Bauer • Motion seconded by: David Rank <ul style="list-style-type: none"> ▪ <i>Unanimously approved</i> • Approval to add a Behavior Specialist with a salary range of \$42,000 to \$48,000 to the 2017-2018 budget <ul style="list-style-type: none"> • Motion to approve: David Rank 																											

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Special Board Meeting Minutes for Monday, August 7, 2017 at 10am

	<ul style="list-style-type: none"> • Motion seconded by: Kelly Bauer <ul style="list-style-type: none"> ▪ Unanimously approved • Approval to add an English teacher with a salary range of \$42,000 to \$48,000 to the 2017-2018 budget <ul style="list-style-type: none"> • Motion to approve: Deborah LoPresti • Motion seconded by: David Rank <ul style="list-style-type: none"> ▪ Unanimously approved • Approval to add a Social Studies teacher with a salary range of \$42,000 to \$48,000 to the 2017-2018 budget <ul style="list-style-type: none"> • Motion to approve: Danny Youssef • Motion seconded by: David Rank <ul style="list-style-type: none"> ▪ Unanimously approved • Approval to add a Math teacher with a salary range of \$42,000 to \$48,000 to the 2017-2018 budget <ul style="list-style-type: none"> • Motion to approve: Kelly Bauer • Motion seconded by: David Rank <ul style="list-style-type: none"> ▪ Unanimously approved • Approval to add a Science teacher with a salary range of \$42,000 to \$48,000 to the 2017-2018 budget <ul style="list-style-type: none"> • Motion to approve: Deborah LoPresti • Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ Unanimously approved • Approval to add a Special Education Teacher with a salary range of \$42,000 to \$48,000 to the 2017-2018 budget <ul style="list-style-type: none"> • Motion to approve: Kelly Bauer • Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ Unanimously approved
Public Comment	<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> <ul style="list-style-type: none"> • None. No one from the public attended.
Next Meeting	<ul style="list-style-type: none"> • Wednesday, August 16, 2017 at 6PM
Adjournment	<ul style="list-style-type: none"> • Approval to adjourn board meeting (10:55am) <ul style="list-style-type: none"> o Motion to approve: Kelly Bauer

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