

INNOVATIVE ARTS

ACADEMY CHARTER SCHOOL

Board Meeting Minutes for Wednesday, September 20, 2017 at 6PM

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, July 21, 2017. • Flag Salute • Roll Call <table border="1" data-bbox="573 554 1380 808"> <thead> <tr> <th data-bbox="573 554 1057 585">Administrative Member</th> <th data-bbox="1057 554 1380 585">Attendance</th> </tr> </thead> <tbody> <tr> <td data-bbox="573 585 1057 617">Kelly Bauer, President</td> <td data-bbox="1057 585 1380 617">Present</td> </tr> <tr> <td data-bbox="573 617 1057 648">Deborah LoPresti, Vice President</td> <td data-bbox="1057 617 1380 648">Present</td> </tr> <tr> <td data-bbox="573 648 1057 680">David Rank, Member</td> <td data-bbox="1057 648 1380 680">Present</td> </tr> <tr> <td data-bbox="573 680 1057 711">Dan Fennick, Attorney</td> <td data-bbox="1057 680 1380 711">Absent</td> </tr> <tr> <td data-bbox="573 711 1057 743">Danny Youseff, Treasurer</td> <td data-bbox="1057 711 1380 743">Present</td> </tr> <tr> <td data-bbox="573 743 1057 774">Douglas Taylor, Principal</td> <td data-bbox="1057 743 1380 774">Present</td> </tr> <tr> <td data-bbox="573 774 1057 808">Tom Taylor, Accountant</td> <td data-bbox="1057 774 1380 808">Absent</td> </tr> </tbody> </table>	Administrative Member	Attendance	Kelly Bauer, President	Present	Deborah LoPresti, Vice President	Present	David Rank, Member	Present	Dan Fennick, Attorney	Absent	Danny Youseff, Treasurer	Present	Douglas Taylor, Principal	Present	Tom Taylor, Accountant	Absent																				
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Old Business	<ul style="list-style-type: none"> • Approval of board meeting minutes for August 7, 2017. <ul style="list-style-type: none"> ◦ Motion to approve: David Rank ◦ Motion seconded by: Kelly Bauer <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> • Approval of board meeting minutes for August 16, 2017. <ul style="list-style-type: none"> ◦ Motion to approve: Kelly Bauer ◦ Motion seconded by: Deborah LoPresti <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> • Approval of July 2017 financials <ul style="list-style-type: none"> ◦ Motion to approve: David Rank ◦ Motion seconded by: Kelly Bauer <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> • Approval of August 2017 financials <ul style="list-style-type: none"> ◦ Motion to approve: David Rank ◦ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> 																																				
Enrollment Update	<ul style="list-style-type: none"> • As of Wednesday, September 20, 2017, there are 417 students enrolled for 17-18. <table border="1" data-bbox="560 1482 1360 1799"> <thead> <tr> <th data-bbox="560 1482 716 1545">Grade</th> <th data-bbox="716 1482 924 1545">Enrollment by Grade</th> <th data-bbox="924 1482 1170 1545">IEP Enrollment by Grade</th> <th data-bbox="1170 1482 1360 1545">Remaining Seats</th> </tr> </thead> <tbody> <tr> <td data-bbox="560 1545 716 1577">6</td> <td data-bbox="716 1545 924 1577">86</td> <td data-bbox="924 1545 1170 1577">16</td> <td data-bbox="1170 1545 1360 1577">4</td> </tr> <tr> <td data-bbox="560 1577 716 1608">7</td> <td data-bbox="716 1577 924 1608">75</td> <td data-bbox="924 1577 1170 1608">15</td> <td data-bbox="1170 1577 1360 1608">5</td> </tr> <tr> <td data-bbox="560 1608 716 1640">8</td> <td data-bbox="716 1608 924 1640">62</td> <td data-bbox="924 1608 1170 1640">13</td> <td data-bbox="1170 1608 1360 1640">28</td> </tr> <tr> <td data-bbox="560 1640 716 1671">9</td> <td data-bbox="716 1640 924 1671">77</td> <td data-bbox="924 1640 1170 1671">17</td> <td data-bbox="1170 1640 1360 1671">13</td> </tr> <tr> <td data-bbox="560 1671 716 1703">10</td> <td data-bbox="716 1671 924 1703">50</td> <td data-bbox="924 1671 1170 1703">9</td> <td data-bbox="1170 1671 1360 1703">10</td> </tr> <tr> <td data-bbox="560 1703 716 1734">11</td> <td data-bbox="716 1703 924 1734">33</td> <td data-bbox="924 1703 1170 1734">4</td> <td data-bbox="1170 1703 1360 1734">0</td> </tr> <tr> <td data-bbox="560 1734 716 1766">12</td> <td data-bbox="716 1734 924 1766">34</td> <td data-bbox="924 1734 1170 1766">5</td> <td data-bbox="1170 1734 1360 1766">0</td> </tr> <tr> <td data-bbox="560 1766 716 1799">Totals</td> <td data-bbox="716 1766 924 1799">417</td> <td data-bbox="924 1766 1170 1799">79</td> <td data-bbox="1170 1766 1360 1799">60</td> </tr> </tbody> </table>	Grade	Enrollment by Grade	IEP Enrollment by Grade	Remaining Seats	6	86	16	4	7	75	15	5	8	62	13	28	9	77	17	13	10	50	9	10	11	33	4	0	12	34	5	0	Totals	417	79	60
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Executive Session	<ul style="list-style-type: none"> • This administration moves to an executive session to discuss a personnel and property matter. <ul style="list-style-type: none"> • Executive session started at: 6:40 • Executive session ended at: 6:55 																																				

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<p>Return to General Session</p>	<ul style="list-style-type: none"> ● This administration returns to the general session. <ul style="list-style-type: none"> ● General session started at: 6:56
<p>Chief School Administrator Report</p>	<ul style="list-style-type: none"> ● Staffing New Hires <ul style="list-style-type: none"> ○ Alexandria Battista; Custodian ● Staffing Reassignments <ul style="list-style-type: none"> ○ Bradley Schifko; Assistant Principal of Student Services ● Curriculum and Master Scheduling <ul style="list-style-type: none"> ○ The Assistant Principal of Curriculum and Instruction has established a Professional Learning Community (PLC) structure and meets with all teachers once a week to assist with lesson planning, classroom management, and to discuss curriculum changes. ○ Student schedules were in place on the first day of school and necessary changes to individual schedules have been made. ● Facilities <ul style="list-style-type: none"> ○ The flooring in the auditorium has been completed. ○ All three floors are fully operational. ○ Electrical work has begun on the grid due to the increased power consumption. ● Human Resources <ul style="list-style-type: none"> ○ A search has been initiated for a Student Recruiter / Special Events coordinator, a Custodian, and a School Counselor. ○ All new employees started their new contracts on 8/21/2017. ○ Christopher Brown will supervise english, social studies, and science. ○ Bradley Schifko will supervise all elective teachers. ○ Douglas Taylor will supervise math and special education. ● Special Education <ul style="list-style-type: none"> ○ All special education files have been received for the 50+ new students with disabilities. ○ We are working to provide comparable services as listed in their transfer IEP until we develop a new IEP. ○ The leadership team and special education department participated in a day-long training with the Pennsylvania Department of Education in regards to the identification, evaluation, and case management of students with disabilities. ○ We are scheduled to be audited by the Pennsylvania Department of Education in January 2018 for special education compliance. ○ Douglas Taylor is working with the Bureau of Special Education to prepare for the audit in January 2018.
<p>New Business</p>	<ul style="list-style-type: none"> ● Approval of the Payment of \$1000 to Keystone Paving <ul style="list-style-type: none"> ● Motion to approve: Kelly Bauer ● Motion seconded by: Deborah LoPresti <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> ● Approval of the Release for Lori Petrillo <ul style="list-style-type: none"> ● Motion to approve: Danny Youssef

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	<ul style="list-style-type: none"> • Motion seconded by: Deborah LoPresti <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> • Approval to fund a mailer with a maximum cost of \$6000 with a minimum of two open house dates <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>
<p>Public Comment</p>	<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. No members of the public attended the meeting.</p>
<p>Next Meeting</p>	<ul style="list-style-type: none"> • Wednesday, October 18, 2017 at 6PM
<p>Adjournment</p>	<ul style="list-style-type: none"> • Approval to adjourn board meeting (7:37pm) <ul style="list-style-type: none"> o Motion to approve: Kelly Bauer o Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i>