

INNOVATIVE ARTS

ACADEMY CHARTER SCHOOL

Board Meeting Minutes for Wednesday, February 21, 2018 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 806"> <thead> <tr> <th data-bbox="573 554 1055 585">Administrative Member</th> <th data-bbox="1055 554 1380 585">Attendance</th> </tr> </thead> <tbody> <tr> <td data-bbox="573 585 1055 617">Kelly Bauer, President</td> <td data-bbox="1055 585 1380 617">Present</td> </tr> <tr> <td data-bbox="573 617 1055 648">Deborah LoPresti, Vice President</td> <td data-bbox="1055 617 1380 648">Present</td> </tr> <tr> <td data-bbox="573 648 1055 680">David Rank, Member</td> <td data-bbox="1055 648 1380 680">Present</td> </tr> <tr> <td data-bbox="573 680 1055 711">Dan Fennick, Attorney</td> <td data-bbox="1055 680 1380 711">Phone</td> </tr> <tr> <td data-bbox="573 711 1055 743">Danny Youssef, Treasurer</td> <td data-bbox="1055 711 1380 743">Present</td> </tr> <tr> <td data-bbox="573 743 1055 774">Douglas Taylor, Principal/CSA</td> <td data-bbox="1055 743 1380 774">Present</td> </tr> <tr> <td data-bbox="573 774 1055 806">Tom Taylor, Accountant</td> <td data-bbox="1055 774 1380 806">Absent</td> </tr> </tbody> </table>	Administrative Member	Attendance	Kelly Bauer, President	Present	Deborah LoPresti, Vice President	Present	David Rank, Member	Present	Dan Fennick, Attorney	Phone	Danny Youssef, Treasurer	Present	Douglas Taylor, Principal/CSA	Present	Tom Taylor, Accountant	Absent											
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Old Business	<ul style="list-style-type: none"> • Approval of board meeting minutes for January 10, 2018 <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 of January 2018 financials <ul style="list-style-type: none"> ◦ Motion to approve: David Rank ◦ Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ Unanimously Approved 																											
Enrollment Update	<ul style="list-style-type: none"> • As of Wednesday, February 21, 2018, there are 398 students enrolled for 17-18. <table border="1" data-bbox="560 1178 1427 1461"> <thead> <tr> <th data-bbox="560 1178 716 1209">Grade</th> <th data-bbox="716 1178 1068 1209">Enrollment by Grade</th> <th data-bbox="1068 1178 1427 1209">IEP Enrollment by Grade</th> </tr> </thead> <tbody> <tr> <td data-bbox="560 1209 716 1241">6</td> <td data-bbox="716 1209 1068 1241">82</td> <td data-bbox="1068 1209 1427 1241">11</td> </tr> <tr> <td data-bbox="560 1241 716 1272">7</td> <td data-bbox="716 1241 1068 1272">73</td> <td data-bbox="1068 1241 1427 1272">15</td> </tr> <tr> <td data-bbox="560 1272 716 1304">8</td> <td data-bbox="716 1272 1068 1304">58</td> <td data-bbox="1068 1272 1427 1304">11</td> </tr> <tr> <td data-bbox="560 1304 716 1335">9</td> <td data-bbox="716 1304 1068 1335">67</td> <td data-bbox="1068 1304 1427 1335">17</td> </tr> <tr> <td data-bbox="560 1335 716 1367">10</td> <td data-bbox="716 1335 1068 1367">46</td> <td data-bbox="1068 1335 1427 1367">19</td> </tr> <tr> <td data-bbox="560 1367 716 1398">11</td> <td data-bbox="716 1367 1068 1398">35</td> <td data-bbox="1068 1367 1427 1398">7</td> </tr> <tr> <td data-bbox="560 1398 716 1430">12</td> <td data-bbox="716 1398 1068 1430">37</td> <td data-bbox="1068 1398 1427 1430">5</td> </tr> <tr> <td data-bbox="560 1430 716 1461">Totals</td> <td data-bbox="716 1430 1068 1461">398</td> <td data-bbox="1068 1430 1427 1461">75</td> </tr> </tbody> </table>	Grade	Enrollment by Grade	IEP Enrollment by Grade	6	82	11	7	73	15	8	58	11	9	67	17	10	46	19	11	35	7	12	37	5	Totals	398	75
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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: 6:36 • Executive session ended at: 7:35 																											
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: 7:36 																											
Chief School Administrator Report	<ul style="list-style-type: none"> • Marketing / Recruiting <ul style="list-style-type: none"> ◦ A marketing firm has been selected to begin working on a marketing campaign with immediate attention being given to branding and website development. ◦ School logo samples will be available for review within the next few weeks. 																											

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	<ul style="list-style-type: none"> o Our first direct mail campaign for the year was completed, as families received the invitation for our open house events scheduled for 2/23/18 and 2/23/18. o The Chief School Administrator, Director of Admissions, and several teachers attended a recruitment event at the Arts Academy Elementary Charter School in January 2018 to speak to incoming sixth grade students. <ul style="list-style-type: none"> ▪ The event was successful. We received a number of reservations for our upcoming open house events as a result of the recruitment event. o Interested students will complete pre-enrollment paperwork at the upcoming open house events. Students will be selected via a lottery system at the beginning of March 2018 and will be invited to complete enrollment paperwork. o 40 families have registered to attend the open house event. However, we are expecting at least 50 families at the open house event. <ul style="list-style-type: none"> ● Curriculum and Master Scheduling <ul style="list-style-type: none"> o The chromebooks have been configured and are now in use. Teachers are now checking out the chromebook carts to use for instructional purposes. o The school has adopted a new flat screen TV program, which replaces traditional classroom projectors with 65 inch flat screen televisions, an iPad, and an Apple TV Box. o The school has started a new remediation program, Edgenuity. The program will remediate students in all academic areas including elective areas. o Edgenuity will be utilized for credit recovery moving forward for students that have failed one or more core academic courses. o The school has adopted a new x-block remediation period that is built into the master schedule. Students will receive daily remediation. o Edgenuity will be utilized everyday during the new x-block period and from home in order to remediate academic deficiencies in order to increase passing rates on the PSSA and Keystone. o The administration has started working on the master schedule for 2018-2019, which will accommodate around 550 students. The schedule should be completed by March 2018. ● Human Resources <ul style="list-style-type: none"> o The school hosted the first career fair on 1/19/2018 for the 2018-2019 academic year. 30 teachers were in attendance. The event was successful and several candidates were advanced to a final interview where a guest lesson was required. As a result, the school was able to extend employment offers to several teachers. o The school will host its second career fair on 2/24/2018 for the 2018-2019 academic year. 32 teachers will be in attendance. Qualified candidates will be invited to participate in a final interview.
<p>New Business</p>	<ul style="list-style-type: none"> ● Approval of the Revised Calendar for 2017-2018 due to weather makeup days <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 of the Calendar for 2018-2019 <ul style="list-style-type: none"> ● Motion to approve: David Rank

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	<ul style="list-style-type: none"> • Motion seconded by: Danny Youssef <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i> • Approval to add a Dean of Students to the 2017-2018 budget <ul style="list-style-type: none"> • Motion to approve: Danny Youssef • Motion seconded by: Deborah LoPresti <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i>
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>
Next Meeting	<ul style="list-style-type: none"> • Wednesday, March 21, 2018 at 6pm
Adjournment	<ul style="list-style-type: none"> • Approval to adjourn board meeting at 8:15pm <ul style="list-style-type: none"> o Motion to approve: Kelly Bauer o Motion seconded by: David Rank <ul style="list-style-type: none"> ▪ <i>Unanimously approved.</i>