

INNOVATIVE ARTS

ACADEMY CHARTER SCHOOL

Board Meeting Minutes for Wednesday, August 16, 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="610 554 1419 810"> <thead> <tr> <th>Administrative Member</th> <th>Attendance</th> </tr> </thead> <tbody> <tr> <td>Kelly Bauer, President</td> <td>Present</td> </tr> <tr> <td>Deborah LoPresti, Vice President</td> <td>Present</td> </tr> <tr> <td>David Rank, Member</td> <td>Present</td> </tr> <tr> <td>Dan Fennick, Attorney</td> <td>Present</td> </tr> <tr> <td>Danny Youseff, Treasurer</td> <td>Present</td> </tr> <tr> <td>Douglas Taylor, Principal</td> <td>Present</td> </tr> <tr> <td>Tom Taylor, Accountant</td> <td>Present</td> </tr> </tbody> </table>	Administrative Member	Attendance	Kelly Bauer, President	Present	Deborah LoPresti, Vice President	Present	David Rank, Member	Present	Dan Fennick, Attorney	Present	Danny Youseff, Treasurer	Present	Douglas Taylor, Principal	Present	Tom Taylor, Accountant	Present											
Administrative Member	Attendance																											
Kelly Bauer, President	Present																											
Deborah LoPresti, Vice President	Present																											
David Rank, Member	Present																											
Dan Fennick, Attorney	Present																											
Danny Youseff, Treasurer	Present																											
Douglas Taylor, Principal	Present																											
Tom Taylor, Accountant	Present																											
Old Business	<ul style="list-style-type: none"> • Approval of board meeting minutes for July 12, 2017. <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 of board meeting minutes for August 7, 2017. <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 June 2017 financials <ul style="list-style-type: none"> ◦ Motion to approve: David Rank ◦ Motion seconded by: Deborah LoPresti <ul style="list-style-type: none"> ▪ Unanimously approved 																											
Enrollment Update	<ul style="list-style-type: none"> • As of Wednesday, August 16, 2017, there are 402 students enrolled for 17-18. <table border="1" data-bbox="599 1329 1419 1619"> <thead> <tr> <th>Grade</th> <th>Enrollment by Grade</th> <th>IEP Enrollment by Grade</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>81</td> <td>17</td> </tr> <tr> <td>7</td> <td>72</td> <td>15</td> </tr> <tr> <td>8</td> <td>61</td> <td>13</td> </tr> <tr> <td>9</td> <td>73</td> <td>17</td> </tr> <tr> <td>10</td> <td>47</td> <td>9</td> </tr> <tr> <td>11</td> <td>36</td> <td>4</td> </tr> <tr> <td>12</td> <td>32</td> <td>5</td> </tr> <tr> <td>Totals</td> <td>402</td> <td>80</td> </tr> </tbody> </table>	Grade	Enrollment by Grade	IEP Enrollment by Grade	6	81	17	7	72	15	8	61	13	9	73	17	10	47	9	11	36	4	12	32	5	Totals	402	80
Grade	Enrollment by Grade	IEP Enrollment by Grade																										
6	81	17																										
7	72	15																										
8	61	13																										
9	73	17																										
10	47	9																										
11	36	4																										
12	32	5																										
Totals	402	80																										
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: 6:13 • Executive session ended at: 6:48 																											
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: 6:50 																											

INNOVATIVE ARTS

ACADEMY CHARTER SCHOOL

<p>Chief School Administrator Report</p>	<ul style="list-style-type: none"> ● Marketing and Enrollment <ul style="list-style-type: none"> ○ Our two most recent open house events were highly successful. ○ We welcomes 27 new students to our school for the 17-18 year. ○ New student schedule selection will take place on Monday, 8/21-Wednesday, 8/23 from 4pm-7pm. ● Staffing New Hires <ul style="list-style-type: none"> ○ Joanne Safi; Social Studies ○ Brittany Kessler; English ○ Anthony DeNicola; Mathematics ○ Ramon Torres Ruiz; Science ○ Susan Graziano; Special Education ○ Timothy Kropa; Physical Education ○ Brandon Yarber; Assistant Dean of Students ○ Teri Miles; Science ● Curriculum and Master Scheduling <ul style="list-style-type: none"> ○ Returning students will be able to pick up their schedules between Monday, 8/21-Wednesday, 8/23. ○ An honors/advanced track exists in every grade level in order to provide additional course selections for gifted and talented students. ○ We will be receiving a gaylord box of used textbooks from a textbook rental company as a donation next week. ○ All core courses that include students with an IEP will receive support from a paraprofessional or specially designed instruction from a special education teacher. ● Percent of Certified Professional Staff <ul style="list-style-type: none"> ○ 31 out of 33 (93%) professional staff members currently hold certification from the Pennsylvania Department of Education. ○ Teaching certificates are on file for every certified employee. ● Facilities <ul style="list-style-type: none"> ○ The new tile floor has been installed in the auditorium. ○ Painting has started, but it has been a slow process. ○ All excess furniture has been removed. ○ All classrooms on the second floor have been cleaned. ○ All three floors will be fully operational by the first day of school. ● Human Resources <ul style="list-style-type: none"> ○ A search continues for the Fashion Design position. All other teaching positions have been filled. ○ All employment agreements have been signed and filed. ○ All new hire paperwork has been completed for each employee. ○ The required clearances are on file for each new employee. ○ Bamboo HR is new software that is being used to maintain electronic human resources records and performance management documents.
<p>Chief School Administrator Report, Continued</p>	<ul style="list-style-type: none"> ● Special Education <ul style="list-style-type: none"> ● Lori Moeck is constantly reviewing the IEPs for the newly enrolled students as they are received in order to determine what services and supports that are needed prior to the first day of school.

INNOVATIVE ARTS

ACADEMY CHARTER SCHOOL

	<ul style="list-style-type: none"> • Lori Moeck is working closely with the PDE Special Education Department to ensure our continued compliance with state requirements and IDEA. • An additional teacher and paraprofessional was allocated to special education due to the large number of students with disabilities at IAACS.
New Business	<ul style="list-style-type: none"> • Approval to add a paraprofessional with a salary range of \$25,000 to \$30,000 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"> ▪ <i>Unanimously approved</i> • Approval to add part-time custodian with an hourly wage of \$10 to \$12 to the 2017-2018 budget <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 to add part-time custodian with an hourly wage of \$10 to \$12 to the 2017-2018 budget <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>
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, September 20, 2017 at 6PM
Adjournment	<ul style="list-style-type: none"> • Approval to adjourn board meeting <ul style="list-style-type: none"> o Motion to approve: David Rank o Motion seconded by: Kelly Bauer <ul style="list-style-type: none"> ▪ <i>Unanimously approved</i>