

# INNOVATIVE ARTS

## ACADEMY CHARTER SCHOOL

### Board Meeting Minutes for Wednesday, October 18, 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" style="margin-left: auto; margin-right: auto;"> <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</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																				
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<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b>Approval of board meeting minutes for September 20, 2017.</b> <ul style="list-style-type: none"> <li>◦ Motion to approve: Danny Youssef</li> <li>◦ Motion seconded by: Kelly Bauer                                     <ul style="list-style-type: none"> <li>▪ <b><i>Unanimously approved</i></b></li> </ul> </li> </ul> </li> <li>• <b>Approval of September 2017 financials</b> <ul style="list-style-type: none"> <li>◦ Motion to approve: Kelly Bauer</li> <li>◦ Motion seconded by: Danny Youssef                                     <ul style="list-style-type: none"> <li>▪ <b><i>Unanimously approved</i></b></li> </ul> </li> </ul> </li> </ul>																																				
<b>Enrollment Update</b>	<ul style="list-style-type: none"> <li>• As of Wednesday, October 18, 2017, there are <b>409</b> students enrolled for 17-18.</li> </ul> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="background-color: #6AA84F; color: white;">Grade</th> <th style="background-color: #6AA84F; color: white;">Enrollment by Grade</th> <th style="background-color: #6AA84F; color: white;">IEP Enrollment by Grade</th> <th style="background-color: #6AA84F; color: white;">Remaining Seats</th> </tr> </thead> <tbody> <tr><td style="text-align: center;"><b>6</b></td><td style="text-align: center;">86</td><td style="text-align: center;">14</td><td style="text-align: center;">4</td></tr> <tr><td style="text-align: center;"><b>7</b></td><td style="text-align: center;">71</td><td style="text-align: center;">15</td><td style="text-align: center;">19</td></tr> <tr><td style="text-align: center;"><b>8</b></td><td style="text-align: center;">61</td><td style="text-align: center;">13</td><td style="text-align: center;">29</td></tr> <tr><td style="text-align: center;"><b>9</b></td><td style="text-align: center;">73</td><td style="text-align: center;">14</td><td style="text-align: center;">17</td></tr> <tr><td style="text-align: center;"><b>10</b></td><td style="text-align: center;">49</td><td style="text-align: center;">10</td><td style="text-align: center;">11</td></tr> <tr><td style="text-align: center;"><b>11</b></td><td style="text-align: center;">34</td><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;"><b>12</b></td><td style="text-align: center;">35</td><td style="text-align: center;">5</td><td style="text-align: center;">0</td></tr> <tr style="background-color: #FFFF00;"><td style="text-align: center;"><b>Totals</b></td><td style="text-align: center;"><b>409</b></td><td style="text-align: center;"><b>75</b></td><td style="text-align: center;"><b>80</b></td></tr> </tbody> </table>	Grade	Enrollment by Grade	IEP Enrollment by Grade	Remaining Seats	<b>6</b>	86	14	4	<b>7</b>	71	15	19	<b>8</b>	61	13	29	<b>9</b>	73	14	17	<b>10</b>	49	10	11	<b>11</b>	34	5	0	<b>12</b>	35	5	0	<b>Totals</b>	<b>409</b>	<b>75</b>	<b>80</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: 5:27</li> <li>• Executive session ended at: 6:38</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: 6:38</li> </ul> </li> </ul>																																				
<b>Solicitor Report</b>	<ul style="list-style-type: none"> <li>• I am working with the Chief School Administrator to develop more comprehensive special education policies. These policies are required for the Cyclical Monitoring Visit from the Bureau of Special Education within the PDE.</li> </ul>																																				

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	<ul style="list-style-type: none"> <li>I am working with the Parent Liaison on truancy policies that recently changes under state law. We have redeveloped a school policy, truancy elimination plan templates, and truancy notification letters that should be mailed to families.</li> </ul>
<p><b>Chief School Administrator Report</b></p>	<ul style="list-style-type: none"> <li><b>New Hires</b> <ul style="list-style-type: none"> <li>Evan DiPentima has been hired as the School Psychologist. Mr. DiPentima will conduct special education evaluations and serve as the counselor, effective 10/9/17.</li> <li>Anton Morris has been hired as the part-time custodian, effective 10/1/17.</li> <li>Leah Papp has been hired as the Director of Admissions, effective 10/18/17.</li> </ul> </li> <li><b>Staffing Reassignments</b> <ul style="list-style-type: none"> <li>DeAundre Riggins has been promoted to Director of Special Education.</li> <li>Susan Graziano has been promoted to Special Education Department Chair.</li> <li>Catherine Conley has been promoted to Special Education Teacher.</li> </ul> </li> <li><b>Marketing / Recruiting</b> <ul style="list-style-type: none"> <li>Two open house events are scheduled within the next two weeks.</li> <li>The goal is to welcome 20 additional students.</li> </ul> </li> <li><b>Curriculum and Master Scheduling</b> <ul style="list-style-type: none"> <li>The first grading period ends on October 27, 2017, and report cards will be distributed on November 3, 2017.</li> <li>Student schedules were in place on the first day of school and necessary changes to individual schedules have been made.</li> </ul> </li> <li><b>Facilities</b> <ul style="list-style-type: none"> <li>Electrical work was completed on the third floor. The electrical grid is fully operational.</li> </ul> </li> <li><b>Special Education</b> <ul style="list-style-type: none"> <li>We are scheduled to be audited by the Pennsylvania Department of Education in January 2018 for special education compliance.</li> <li>Douglas Taylor is working with the Bureau of Special Education to prepare for the audit in January 2018.</li> <li>The advisor from the Pennsylvania Department of Education conducted an onsite visit on October 16, 2017 to review the agenda for the audit in January 2018. The visit was successful.</li> </ul> </li> </ul>
<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li><b>Approval of the budget for 400 students</b> <ul style="list-style-type: none"> <li>Motion to approve: Danny Youssef</li> <li>Motion seconded by: Kelly Bauer           <ul style="list-style-type: none"> <li><b><i>Unanimously approved</i></b></li> </ul> </li> </ul> </li> </ul>
<p><b>Public Comment</b></p>	<p><b>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.</b></p>

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ACADEMY CHARTER SCHOOL

<b>Next Meeting</b>	<ul style="list-style-type: none"><li>• Wednesday, November 15, 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>o Motion to approve: Kelly Bauer</li><li>o Motion seconded by: Deborah LoPresti<ul style="list-style-type: none"><li>▪ <b><i>Unanimously approved.</i></b></li></ul></li></ul></li></ul>