

## Arkansas Arts Academy School Board Agenda Tuesday, July 13th, 2021 at 6:30 pm High School Commons

1.	Ca	ll to order – Fries	Action	
2.	Establish quorum / Roll Call – Fries			
3.	Pledge of Allegiance – Fries			
4.	Sch	School Board Elections - Fries		
5.	Co	Comments from the Public:		
6.	Consent Agenda – Fries Approva			
	A.	Approve minutes from June Regular and Special Meeting - Attachment #1		
	B.	June Financials - Pending State Approval of end of year Journal Entries - Attachme	nt #2	
	C.	Enrollment Report – Lottery Results/Enrollment Attachment #3		
7.	District Reports		Discussion	
	A.	Child Nutrition/Cycle Reports – Zupan		
	B.	Health/Wellness – Milligan		
	C.	Elementary School - Young		
	D.	High School – Davis		
	E.	Arts Integration – Jones No Report		
	F.	Special Education – Scott		
	G.	Medicaid – Riffe No Report		
	H.	Human Resources – Harral		
	I.	Athletics – Skelton		
8.	New Business		Approval	
	A.	Aramark 5th Year Contract for 21-22 School Year – Attachment #4		
	B.	2021-2022 Employee Contracts – Attachment #5		
	C.	New Positions - Special Ed Teacher, Dean of Students, Social Workers, Learning		
		Guides and part time Technology Positions. Attachments #6, #7, #8		
	D.	Charter Statement of Assurance – Attachment #9		

E. School District and Visitor Mask Protocol – Attachment #10

G. AAA Workplace Dating Guidance – Attachment #12
9. AAA Employee and Board Code of Ethics – Attachment #13

10. Discussion of item since publication of Agenda

F. Ozark Guidance Center and AAA Mental Health Agreement - Attachment #11

11. Executive Session Closed

A. Personnel Discussion

12. Adjournment Adjourn