

GRADUATE ARKANSAS CHARTER HIGH SCHOOL

BOARD OF DIRECTORS Meeting Minutes Thursday, September 5, 2019

CALL TO ORDER

The meeting was called to order at 3:14pm Quorum was established.

Members Present: Philip Hood, Brett Smith, Krystle Browning, Virginia Perry

Members Absent: James Williams & Essie Talley

Guests/Staff Members: Ashley Lee; Chris Bell; Katie Hatley; David Jones; Lisa Romero; Freddie Scott; Mike O'Leary

Via Telephone:

1. CONSENT AGENDA

On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the consent agenda as amended.

A. **Approved** Regular Meeting Agenda for September 6, 2019

Add: Statement of Assurance

Add: Youth Challenge Mike O'Leary

Add: Lisa Romero Lead Teacher

B. **Approved** Regular Meeting Minutes from July 25, 2019

On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the regular meeting minutes as posted.

2. PUBLIC COMMENTS

There were no public comments on agenda items.

3. FINANCE/BUSINESS SERVICES – Chris Bell

A. **Received/ Approved** Monthly Financial Summary

The Board received the July monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

A. Superintendent's Report – *Katie Hatley*

- Mike O. (Youth Challenge Program) presented an idea to the board of directors.
- Lisa Romero (Lead Teacher) presented to the board the jobs she been working on.
 - Professional Development, making sure we cover all the required trainings.
 - Working with student success plans, currently trying to get a process and procedure. It's still a work in progress.
 - We selected ModyMax for student assessments and also went with Arkansas Career Explorer for our college & career resources that the state offers this year. Students are able to keep these accounts when they leave us.
 - The past week we been working with the District Support Plan & District Literacy Plan. Working to get a draft.

- (Technology & Curriculum) making sure we keep it smooth as possible for the students. Also been contacting students to come back to school.
- Sign (outside) is currently going up. Getting some recruitment materials printed. We are still struggling with student's thinking we are closed. When they find out we are still open they are returning.
- Planning for an open house with local DJ's. Block party. We are currently working with a team. We plan to have this block party when our sign is up.
- We had a staff member to resign.
- Roy Cosby over Standards and Accreditation been working closely with Ms. Hatley about getting state requirement updated.
- Worked with Title One Coordinator Mr. Parish and our plans are completed.
- Mrs. Triplett attended APSRC training.
- Minority Recruitment Plan the old is on the site currently. Nothing have changed.

5. BOARD BUSINESS

A. Discuss/Approved 2019-2020 Board Meeting date

On a motion by member James Graham and seconded by member Virginia Perry the Board unanimously approved the 2019-2020 Board Meeting date as presented.

B. Discuss/Approved 2019- 2020 Board Meeting time

On a motion by member Virginia Perry and seconded by member Krystle Browning the Board unanimously approved the 2019-2020 Board Meeting time as presented.

C. Discuss/Approved Minority Recruitment Plan

On a motion by member Brett Smith and seconded by member James Graham the Board unanimously approved the Minority Recruitment Plan as presented.

D. Discuss Modification of 2019-2020 Student Handbook

On a motion by member James Graham and seconded by member Brett Smith the Board unanimously approved the modification of 2019-2020 Student Handbook as presented.

E. Discuss/Approved Statement of Assurance

On a motion by member Brett Smith and seconded by member James Graham the Board unanimously approved the Statement of Assurance as presented.

F. Discuss/Approved 7 to 5 Board Members

On a motion by member James Graham and seconded by member Virginia Perry the Board unanimously approved 7 to 5 Board Members as presented.

G. Discuss/Approved Annual Meeting New Officers

On a motion by member Krystle Browning and seconded by member Virginia Perry the Board unanimously approved to have next Board Meeting/Annual Meeting New Officers as presented.

H. Proposed Agenda Items for Next Board Meeting – Thursday, September 26 Monthly Financial Report, Superintendent's Report, Presentation for October 15 State Board Meeting.

6. FINAL REMARKS

There were no remarks or other business.

7. EXECUTIVE SESSION - not needed

8. ADJOURNMENT

Have no other business before the Board, the meeting was adjourned at approximately 4:25pm.

Minutes Recorder: Ashley Lee



James Graham, Board Secretary

9-26-19
Date