

# GRADUATE ARKANSAS CHARTER HIGH SCHOOL

## BOARD OF DIRECTORS ANNUAL MINUTES

Thursday, September 26, 2019

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### CALL TO ORDER

The meeting was called to order at 4:40pm Quorum was established.

**Members Present:** James Graham, Virginia Perry, Krystle Browning

**Members Absent:** Brett Smith

**Guests/Staff Members:** Katie Hatley, Chris Bell, Lisa Romero, David Jones & Ashley Lee

**Via Telephone:** n/a

### 1. CONSENT AGENDA

*On a motion by member Krystle Browning and seconded by member Virginia Bell, the Board unanimously approved the consent agenda as amended.*

A. **Approved** Annual Meeting Agenda for September 26, 2019

Add: Renewal Board Member Brett Smith for another 2 years

B. **Approved** Regular Meeting Minutes from September 5, 2019

*On a motion by member Virginia Perry and seconded by member Krystle Browning, 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 August monthly financial summary as presented by Chris Bell.*

*On a motion by member Virginia Perry and seconded by member Krystle Browning, the Board unanimously received the finance report presented by Chris Bell.*

*On a motion by member Virginia Perry and seconded by member Krystle Browning, the Board unanimously approved the budget 2019-2020 as amended.*

### 4. REPORTS/COMMUNICATIONS

A. Superintendent's Report – Katie Hatley

*On a motion by member Virginia Perry and seconded by member Krystle Browning, the Board unanimously approved lead teacher report as amended.*

- Lead Teacher Lisa Romero.

- District support plan been uploaded to Indistar, 2019 ACT Asspire Testing Data was added to it.
- School Improvement Plan has been uploaded to the website along with District support plan.

- AMI application submitted on September 9 and was approved with 5 AMI days. (We used one today due to internet outage.)
- Teachers continuing to navigate the curriculum and some students are finding success. Edgenuity will provide teachers with additional curriculum training.
- MobyMax testing started last week. Test the students every 6 to 9 weeks.
- We are completely ready to go on Headed 2 (college and career vendor from the state).
- Current enrollment is 119. Last board meeting we reported 105.
- Internet failed on campus. Wired was contacted DIS and DIS said we had a fiber cut. Cancelled school for today. Students and parents were informed via social media and school website that the school will be closed but students will still be able to work with teachers online.
- Recruitment events: attended block party on the corner of John Barrow and Colonel Glenn. Another block party coming up Monday its downtown. Tuesday we going to the block party “National Night Out.”
- Open house October 29 at 10am, ribbon cutting.
- Sent the board an email concerning Leaders Training. 3 hour training. Dr. Jesse Jackson October 31.
- Diamond Welding will be on our campus once a week doing the Welding Apprentice Class for free. Starting October 7.

## 5. BOARD BUSINESS

### A. Discuss/Approved New Officers

*On a motion by member Krystle Browning and seconded by member Virginia Perry the Board unanimously approved to renewed Board Member Brett Smith to the board for another 2 years.*

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

- \*President – James Graham
- \*Vice President – Brett Smith
- \*Secretary – Krystle Browning
- \*Treasurer – Virginia Perry

### B. Update all signature card

C. Discuss/Approved Act 1120 No Employee received 5% raised. No need to vote.

D. Proposed Agenda Items for Next Board Meeting – Thursday, October 24 Monthly Financial Report, Superintendent’s Report.

## 6. FINAL REMARKS

There were no remarks or other business.

## 7. EXECUTIVE SESSION - not needed

The Board went into Executive Session

**Convene** to Executive Session Time: 5:43pm

**Reconvene** to Regular Meeting Time: 5:59pm

**8. ADJOURNMENT**

Have no other business before the Board, the meeting was adjourned at approximately 6:18pm.

Minutes Recorder: Ashley Lee

  
Krystle Browning, Board Secretary

10/24/2019  
Date