

# GRADUATE ARKANSAS CHARTER HIGH SCHOOL

## BOARD OF DIRECTORS Meeting Minutes Thursday, October 24, 2019

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### **CALL TO ORDER**

The meeting was called to order at 4:42pm Quorum was established.

**Members Present:** James Graham, Brett Smith, Krystle Browning

**Members Absent:** Virginia Perry

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

**Via Telephone:** n/a

### **1. CONSENT AGENDA**

**A. Approved** Regular Meeting Agenda for October 24, 2019

Add: Other Business

**B. Approved** Annual Meeting Minutes for September 26, 2019

*On a motion by member Brett Smith and seconded by member Krystle Browning, the Board unanimously approved to amend consent agenda as presented.*

*On a motion by member Brett Smith and seconded by member Krystle Browning, the Board unanimously approved the minutes from September 26, 2019 annual meeting as presented.*

### **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 September monthly financial summary as presented by Chris Bell.*

### **4. REPORTS/COMMUNICATIONS**

**A. Superintendent's Report – Katie Hatley**

- \* Staff members went to PLC Academy, worked with Tim Brown (Solution Tree)
- \* First graduate LeBreah Gay finished October 23
- \* Attended Memphis Drop Out Truancy Conference October 21 & 22
- \* Arkansas School Board Association meeting date November 18 for Little Rock.

**(i) Lead Teacher Report – Lisa Romero**

- \* Curriculum we still shorten the courses to meet the standards
- \* Closed out MobyMax testing. Mrs. Romero provided the board members the scores.
- \* PLC Academy Summary: Ways to go beyond staff meetings, culture building,

celebrating of students, communication, and sticking to our mission  
\* Mrs. Triplett & Ms. Mitchell Field Trip Request. For the students to see “Harriet”. Complete English or Social Study lessons with a passing score of 80% on assignments & quizzes to go on this field trip to the movies. Go on a Tuesday, \$5 movie with popcorn. Permission slip will be given.

## 5. BOARD BUSINESS

### A. Other Business

- Transition with NewCorp
- Consulting contract for Larry’s Lawn Care to complete lawn and maintenance care at GA with a \$1,000 cap per month.
- Pay Schedule to be changed from 12/31/19 to 12/19/19.

*On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved to waive any existing conflicting with Larry’s Lawn Care as presented.*

*On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved to move pay schedule from 12/31/19 to 12/19/19 as presented.*

### B. Proposed Agenda Items for next Board Meeting – Thursday, December 5, 2019

- Resolution for Conflict Waiver
- Number of Board Members

## 6. FINAL REMARKS

## 7. EXECUTIVE SESSION (as needed)

**Convene** to Executive Session                      **Time:**  
Discipline Case 2019-20.001  
**Reconvene** to Regular Meeting                      **Time:**  
**Report** of Action Taken (if any):

## 8. ADJOURNMENT

Have no other business before the Board, the meeting was adjourned at approximately 5:32pm

Minutes Recorder: Ashley Lee

  
\_\_\_\_\_  
Krystle Browning, Board Secretary

12-9-2019  
\_\_\_\_\_  
Date