

GRADUATE ARKANSAS CHARTER HIGH SCHOOL

BOARD OF DIRECTORS Meeting Minutes Thursday, July 25, 2019

CALL TO ORDER

The meeting was called to order at 3:06p.m. Quorum was established.

Members Present: James Graham, Philip Hood, Brett Smith

Members Absent: James Williams

Guests/Staff Members: Ashley Lee; Chris Bell; Katie Hatley; David Jones; Virginia Perry

Via Telephone: Major Krystle Browning

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 July 25, 2019

Add: New Contract with Complete Consulting

Add: Wright, Lindsey & Jennings LLP annual contract

B. **Approved** Regular Meeting Minutes from June 27, 2019

C. **Approved** Emergency Meeting Minutes from July 10, 2019

On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the regular meeting minutes and emergency 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 June monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

A. Superintendent's Report – *Katie Hatley*

- With the financial report Ms. Hatley agrees with Mr. Bell report. Thank Mr. Bell for his continued support of our school.
- Our internet was down but the curriculum training was completed. Mr. Ruffin from Metropolitan open up one of their computer labs so that the staff can complete the training. Trainer flew from North Carolina, training was 8:30am-1:30pm.
- Legal has updated the Edgenuity contract to reflect Arkansas Code.
- Presented the school logo. Register to us to be trademark.
- Phones are working. Internet maybe go down but we expect that. We have a new number.
- Ms. Hatley hired Marketing Representative James Smith July 15 – October 15 to help brand the new school. 20 hours a month. Also Ms. Hatley had a radio interview. Christian radio station. 101FM.
- Website is up but is not live yet.

- T-Shirts will be made. \$12.00 a shirt. Colors will be black, red, white for staff and students.
- Each board member will have a Graduate Arkansas email.

5. BOARD BUSINESS

A. **Discuss/Approved** 2019-2020 Student Handbook – *Katie Hatley*
On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the 2019-2020 Student Handbook as presented.

B. **Discuss/Approved** 2019-2020 School Calendar – *Katie Hatley*
On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the 2019-2020 School Calendar as presented.

C. **Discuss/Approved** 2019-2020 Board Meeting Calendar
On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the 2019-2020 Board Meeting Calendar as presented.

D. **Discuss/Approved** New Board Members – *Katie Hatley*
On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the New Board Members as presented.

E. **Discussed/Approved** New Contract Complete Consulting
On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the 2019-2020 Renewal of Complete Consulting as presented.

F. **Discuss/Approved** Wright, Lindsey & Jennings LLP Annual Contract
On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the 2019-2020 Wright, Lindsey & Jennings LLP as presented.

G. **Discuss/Approved** Board Members from 5 to 7 Members
On a motion by member James Graham and seconded by member Brett Smith, the Board unanimously approved the 2019-2020 5 to 7 board members as presented.

H. Proposed Agenda Items for next Board Meeting – August 22, 2019. Board Meeting meeting time, Monthly Financial Report, Superintendent's Report.

6. FINAL REMARKS

There were no remarks or other business.

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 4:05pm.

Minutes Recorder: Ashley Lee



James Graham, Board Secretary

9-5-18

Date