

GRADUATE ARKANSAS CHARTER HIGH SCHOOL

BOARD OF DIRECTORS Meeting Minutes Thursday, June 25, 2020

CALL TO ORDER

The meeting was called to order at 5:06. Quorum was established.

Members Present: James Graham, Brett Smith, Krystle Browning

Members Absent: Virginia Perry

Guests/Staff Members: Katie Hatley, Chris Bell, Sheila Bailey, David Jones, Ashley Lee, Sierra Bogle

Via Telephone: n/a

A. CONSENT AGENDA

On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved the minutes from May 7, 2020 as posted. (Tabled until next Board Meeting July 23, 2020)

A. **Approved** Special Meeting Minutes from May 7, 2020

B. PUBLIC COMMENTS

There were no public comments on agenda items.

C. FINANCE/BUSINESS SERVICES – Chris Bell

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

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

D. REPORTS/COMMUNICATIONS

A. Superintendent's Report – *Katie Hatley*

* Graduation June 28, 2020. Graduate and 2 guest only will be allowed in the building

* Staff continues COVID training with Dr. Jesse Jackson

*Ms. Hatley informed the board of 100% CEP qualification. Child Nutrition Consultant, Mrs. Bailey informed the board that documentation had been submitted to start a new cycle for CEP that would allow Graduate Arkansas to claim 100 percent of meals at the free rate.

E. BOARD BUSINESS

A. **Discuss/Approve Business Accounting Service Contract – *On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved Business Accounting Service Contract as presented.***

B. **Discuss/Approve Board Attorney Contract – *On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved Board Attorney Contract as presented.***

- C. Discuss/Approve Wired Technology Contract - *On a motion by member James Graham and seconded by member Krystle Browning, the Board unanimously approved the contingency contract with Wired Technology as presented.***
- D. Discuss/Approve Child Nutrition Consultant Contract – *On a motion by member Brett Smith and seconded by member Krystle Browning, the Board unanimously approved the contingency on revisions as presented.***
- E. Discuss Update Nutrition Aide Position – Superintendent has interviewed and hired for this position. The Nutrition Aide will be introduced at the next board meeting.**
- F. Discuss School Mint Account – Ms. Hatley is asking for the max of \$4,000 set up fee \$2,000. Mr. Bell informed Ms. Hatley that the board previously approved a limit of \$10,000 that she can use.**
- G. Discuss/Approve Talk Path Live-Speech Services - *On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved the contingency on revisions to the contract.***
- H. Discuss/Approve Charter School Facilities Assurance – *On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved Charter School Facilities Assurance as presented.***
- I. Discuss/Approve FY-21 Calendar – May 18, 2021 last day of school. *On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved FY-21 Graduate Arkansas Calendar as presented.***
- J. Discuss/Approve COVID-19 Emergency Resolution – Signed by Board President, Vice President and Secretary. *On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved COVID Emergency Resolution as presented.***
- K. Discuss/Approve Thermal Camera – Parents will have to wait outside until their child is cleared. Temperature should be no higher than 100. We will need a nurse full time on staff to check temperatures. *On a motion by member Brett Smith and seconded by member Krystle Browning, the Board unanimously approved Thermal Camera Black Box as presented.***
- L. Other Business –**
The Board was informed of the following:
- i. PPE loan approval by David Jones
 - ii. Sierra Bogle will be the new board secretary by Ms. Hatley.
- M. Proposed Agenda Items for Next Board Meeting –**
- A. 2020-2021 Student Handbook
 - B. 20-21 Literacy Plan
 - C. Written Discipline Policies

- D. 20-21 Bullying Policies
- E. Parent Family and Community Engagement Plan
- F. 20-21 Dyslexia Plan

F. FINAL REMARKS

There were no remarks or other business.

G. ADJOURNMENT

Have no other business before the Board, the meeting was adjourned at approximately 6:04pm on a motion by Brett Smith and seconded by Krystle Browning.

Minutes Recorder: Sierra Bogle

Krystle Browning, Board Secretary

6/25/2020

Date