

GRADUATE ARKANSAS CHARTER HIGH SCHOOL

BOARD OF DIRECTORS Meeting Minutes Thursday, May 7, 2020

CALL TO ORDER

The meeting was called to order at 4:01pm. Quorum was established.

Members Present: James Graham, Brett Smith, and, Virginia Perry

Members Absent: Krystle Browning

Guests/Staff Members: Chris Bell, David Jones, Katie Hatley

Via Telephone: N/A

1. CONSENT AGENDA

On a motion by member Brett Smith and seconded by member Virginia Perry, the Board unanimously approved the consent agenda as presented.

- A. Approved Regular Meeting Agenda June 25, 2020

On a motion by member Virginia Perry and seconded by member Brett Smith, the Board unanimously approved the minutes from May 7, 2020 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 April monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

- A. Superintendent's Report — Katie Hatley
- B. Discussed Approved COVID-19 Graduation Plan
- C. Discussed New Hires for English & Math
- D. Discussed Charter Advocacy
- E. Report on Resolution to Borrow Loan

5. BOARD BUSINESS

- A. Resolution for Conflict Waiver

- B. Bylaws – David Jones is seeking feedback and additional input on the Board's desired revisions to the bylaws. A final draft that incorporates input and any additional instruction will be produced for adoption by the Board.

- C. Contracts for Lawn Care

E. Other Business – No other business

F. Proposed Agenda Items for next Board Meeting-

A. FY –21 Budget

B. FY –21 Offer Letters

C. School Calendar

D. Approve Nutrition Aide Position

E. Approve Child Nutrition Consultant Contract

F. Approve New Hires

G. Approve

6. STUDENT DISCIPLINE

EXECUTIVE SESSION-None

7. ADJOURNMENT

Have no other business before the Board, the meeting was adjourned at approximately 5:47pm on a motion by Virginia Perry and seconded by Brett Smith.

Minutes Recorder: Katie Hatley

Krystle Browning, Board Secretary

5/7/2020

Date