

GRADUATE ARKANSAS CHARTER HIGH SCHOOL

BOARD OF DIRECTORS Meeting Minutes Thursday, April 23, 2020

CALL TO ORDER

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

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

Members Absent: None

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

Via Telephone: Pursuant to existing waivers, the meeting was conducted with all members and guests attending via telephone due to COVID-19 and related federal and state social distancing guidance.

1. CONSENT AGENDA

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

A. **Approved** Regular Meeting Agenda for April 23, 2020

B. **Approved** Regular Meeting Minutes from March 5, 2020

On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved the minutes from March 5, 2020 as posted.

2. PUBLIC COMMENTS

There were no public comments.

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*

- Discussed Graduation Plans for Seniors
- Discussed Interviews for open positions English & Math
- Discussed Charter Advocacy and Expansion Opportunities

5. BOARD BUSINESS

A. Resolution for Conflict Waiver – David Jones presented an overview and history of this issue. Chris Bell presented the Board with three bids for grounds and landscaping. The Superintendent is empowered to act upon the bids pursuant to contracting authority previously granting by the Board.

B. **Bylaws** – The amended Bylaws will be presented for adoption at the next in-person meeting of the Board.

C. Other Business – No other business

D. Proposed Agenda Items for next Board Meeting –Thursday, May 7, 2020.

- **FY—21 Budget**
- **FY—21 Offer Letters**
- **School Calendar**
- **Nutrition Aide Position**
- **Child Nutrition Consultant Contract**

6. FINAL REMARKS

There were no remarks or other business.

7. EXECUTIVE SESSION-None

8. ADJOURNMENT

Have no other business before the Board, the meeting was adjourned at approximately 5:01pm.

Minutes Recorder: Katie Hatley



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BROWNING, KRISTLE, FLORINE.1241
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Date: 2020.05.11 11:02:48 -05'00'

Krystle Browning, Board Secretary

11 MAY 2020

Date