

GRADUATE ARKANSAS CHARTER HIGH SCHOOL

BOARD OF DIRECTORS Meeting Minutes Thursday, March 5, 2020

CALL TO ORDER

The meeting was called to order at 4:05pm. Quorum was established.

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

Members Absent: Virginia Perry

Guests/Staff Members: Chris Bell, David Jones, Ashley Lee

Via Telephone: Katie Hatley

1. CONSENT AGENDA

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

A. **Approved** Regular Meeting Agenda for March 5, 2020

B. **Approved** Regular Meeting Minutes from January 23, 2020

On a motion by member Krystle Browning and seconded by member Brett Smith, the Board unanimously approved the minutes from January 23, 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 January monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

A. Superintendent's Report – *Katie Hatley*

* New Employees: Sierra Bogle and Jessica Burnett

* ACT Testing. 11 students tested

* Leaders Training March 12, 2020 at the Heifler Building starting at 8:30am

5. BOARD BUSINESS

A. Resolution for Conflict Waiver – 2 of the 3 estimated quotes. David Jones and Chris Bell putting together some information. Will discuss at a later date.

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. **Transition Update** – Newcorp released and paid

D. **Early Intervention Services** – No update

E. Other Business – No other business

F. Proposed Agenda Items for next Board Meeting –

6. STUDENT DISCIPLINE

Discipline Case 2019-20.002

Report of Action Taken (if any): Expelled for a year. Return date March 5, 2021

7. EXECUTIVE SESSION – None

8. ADJOURNMENT

Have no other business before the Board, the meeting was adjourned at approximately 4:37pm.

Minutes Recorder: Ashley Lee



Krystle Browning, Board Secretary

6/25/2020
Date