

# GRADUATE ARKANSAS CHARTER HIGH SCHOOL

## BOARD OF DIRECTORS Meeting Minutes Thursday, December 5, 2019

### CALL TO ORDER

The meeting was called to order at 4:58pm. Quorum was established.

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

**Members Absent:** n/a

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

**Via Telephone:** Krystle Browning

### 1. CONSENT AGENDA

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

A. Approved Regular Meeting Agenda for December 5, 2019

B. Approved Regular Meeting Minutes from October 24, 2019

*On a motion by member Brett Smith and seconded by member Virginia Perry, the Board unanimously approved the board minutes from October 24, 2019 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 November monthly financial summary as presented by Chris Bell.*

### 4. REPORTS/COMMUNICATIONS

A. Superintendent's Report – *Katie Hatley*

- Update from the student's field trip are in the board packets.
- Some of the board members will be attending the Arkansas School Board Association annual board conference.
- Dr. Jackson will be continuing his series on Leaders Training.
- Ms. Hatley, Ms. Perry, and Ms. Browning will be travelling to Orlando, FL for the Blue Ribbon Conference.
- Ms. Hatley will be interviewing for an ITA.

### 5. BOARD BUSINESS

A. Discuss Conflict Waiver - Will discuss next board meeting 1/24/2020. Should have 3 quotes by then.

B. Discuss Number of Board Members - The board reaffirmed that it will remain a five member board for now. Currently there are four members.

**C. Bylaws** - Attorney David Jones is currently working on a draft of amended bylaws to align the bylaws with both nonprofit rules, ADE regulations, and Arkansas statues. Hope to have completed draft in the next 10 days.

**D. Other business** - There were no other business.

**E. Proposed Agenda Items for next Board Meeting** – Thursday, January 23, 2019  
Conflict Waiver, Other Business.

**6. FINAL REMARKS**

There were no remarks.

**7. EXECUTIVE SESSION**

**Convene** to Executive Session **Time: 5:45pm**

Discipline Case 2019-20.001

**Reconvene** to Regular Meeting **Time: 6:00pm**

**Report** of Action Taken (if any):

Student is expelled until December 5, 2020

**8. ADJOURNMENT**

Have no other business before the Board, the meeting was adjourned at approximately 6:00pm.

Minutes Recorder: Ashley Lee

  
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**Krystle Browning, Board Secretary**

23 JAN 20  
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**Date**