

# GRADUATE ARKANSAS CHARTER HIGH SCHOOL

## BOARD OF DIRECTORS Meeting Minutes Thursday, January 23, 2020

---

### CALL TO ORDER

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

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

**Members Absent:** n/a

**Guests/Staff Members:** Katie Hatley, Ashley Lee, David Jones, ML Hatchett

**Via Telephone:** Chris Bell

### 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 January 23, 2020

B. Approved Regular Meeting Minutes from December 5, 2019

*On a motion by member Krystle Browning and seconded by member Virginia Perry, the Board unanimously approved the minutes from December 5, 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 December monthly financial summary as presented by Chris Bell.*

### 4. REPORTS/COMMUNICATIONS

A. Superintendent's Report – *Katie Hatley*

\* January is Board Recognition month. Board Members received a certificate.

\* Blue Ribbon Conference.

\* December 20, Leaders Training with Dr. Jesse Jackson

\* ML Hatchett is our new ITA. First day was January 20.

### 5. BOARD BUSINESS

A. Resolution for Conflict Waiver – Moved to next Board Meeting February 27, 2020.

B. Number of Board Members – Stay at 5 board members. Was discussed last Board Meeting.

**C. Bylaws** – Document (draft) presented to the board members to review. No actions needed this meeting.

**D. Transition Update – Newcorp Update**

*On a motion by member Virginia Perry and seconded by member Krystle Browning, the Board unanimously authorized a mutual release agreement with Newcorp.*

**E. Early Intervention Services** – Moved to next Board Meeting February 27, 2020

**F. Board Member Training Hours** – Board Members were provided their training hours.

**G. Other Business** – Board training for March 12. Need location and time. Ms. Hatley will check with Dr. Jackson on his schedule.

**H. Proposed Agenda Items for next Board Meeting** – Thursday, February 27, 2020: Resolution Conflict Waiver, Transition Update, and Early Intervention Services.

**6. FINAL REMARKS**

There were no remarks or other business.

**7. EXECUTIVE SESSION (if needed)**

**Convene** to Executive Session **Time:**

Discipline Case 2019-20.002


**Reconvene** to Regular Meeting **Time:**

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

**8. ADJOURNMENT**

The meeting was adjourned at approximately 5:07pm.

Minutes Recorder: Ashley Lee

  
\_\_\_\_\_  
Krystle Browning, Board Secretary

3/5/2020  
\_\_\_\_\_  
Date