

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS ANNUAL MEETING
Thursday, September 26, 2019
4:30pm
6724 I-30 Little Rock, AR 72209
Conference Call Information: 1-240-428-8671
PIN: 895921766#

AGENDA

Call to Order/Establish Quorum/Welcome Guests

1. CONSENT AGENDA

(All matters on the Consent Agenda are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed

- A. **Approve** Annual Meeting Agenda for September 26, 2019
- B. **Approve** Regular Meeting Minutes for September 5, 2019

2. PUBLIC COMMENTS

Comments from the public on public session agenda items or another topic that lies within the Board's jurisdiction.

3. FINANCE/BUSINESS SERVICES-Chris Bell

- A. Receive/Approve Monthly Financial Summary

4. REPORTS/COMMUNICATIONS

- A. Superintendent's Report – *Katie Hatley*

5. BOARD BUSINESS

- A. **Discuss/Approve** Elect New Officers
- B. Update all signature cards
- C. **Discuss/Approve** Act 1120
- D. Proposed Agenda Items for Next Board Meeting – TBD, Monthly Financial Report

6. FINAL REMARKS

7. EXECUTIVE SESSION (as needed)

Convene to Executive Session	Time
Discipline Case 2019-20.001	
Reconvene to Regular Meeting	Time
Report of Action Taken (if any):	

8. ADJOURNMENT

A copy of the agenda and background material provided to the members of the Graduate Arkansas Charter High School board (with the exception of material relating to possible executive sessions) is available for public inspection at 6724 I-30, Little Rock, AR.

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone; please call 1-844-344-8680 twenty-four (24) hours in advance.

*The public is cordially invited to participate in this meeting of the Board of Directors. Item #2 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item 11 will be granted on if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***