

**GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS REGULAR MEETING**

Thursday, August 29, 2019
6724 Interstate 30 (I-30) * Little Rock, AR 72209
Conference Call Information: TBD
Participant Passcode: TBD

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** Regular Meeting Agenda for August 29, 2019
- B. **Approve** Regular Meeting Minutes for July 25, 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** 2019-2020 Board Meeting dates and time
- B. **Discuss/Approve** Minority Recruitment Plan
- C. 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 Interstate 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 II will be granted only 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.***