

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS ANNUAL MEETING (In Person)
Thursday, April 21, 2022
5:00 p.m.
6724 I-30 Little Rock, AR 72209
AGENDA

Call to order/Establish Quorum/Welcome Guests

1. CONSENT AGENDA

- A. **Approve** Regular Meeting Agenda for April 21, 2022
- B. **Approve** Regular Meeting Minutes for March 31, 2022

2. PUBLIC COMMENTS

Comments from the public on public session agenda items or another topic that lies within the Board's jurisdiction. Request to Speak will be granted only if a request to speak form is presented to the board chair prior to the meeting.

3. FINANCE/BUSINESS SERVICES

- A. **Receive/Approve** Monthly Financial Summary – *Chris Bell*

4. REPORTS/COMMUNICATIONS

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

5. BOARD BUSINESS

- A. **Policy and Procedure Changes (Action)**
- B. **Contracts and Services (Action)**
- C. **Teacher Evaluation Form**
- D. **Special Education Assurances**
- E. **Elections (Action)**

6. FINAL REMARKS

7. EXECUTIVE SESSION

8. ADJOURNMENT