

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, July 28, 2022

CALL TO ORDER

The meeting was called to order at 5:10 p.m. a quorum was established.

MEMBERS PRESENT: James Graham, Don Smith, Virginia Perry-Henry

MEMBERS ABSENT: Reginald Ballard, Krystle Browning

GUEST/STAFF MEMBERS: Katie Hatley, Chris Bell, David Jones, Winda Bradford

1. CONSENT AGENDA

A. Approved Regular Meeting Agenda July 28, 2022.

The Board unanimously approved the agenda for July 28, 2022, on a motion by member Virginia Perry-Henry and seconded by member Don Smith.

B. Approved Regular Meeting Minutes for June 21, 2022.

The Board unanimously approved the minutes for June 21, 2022, on a motion by member Don Smith and seconded by member Virginia Perry-Henry.

2. PUBLIC COMMENTS: No public comments were on the agenda items.

3. FINANCE/BUSINESS SERVICES

A. Received/Approved: Monthly Financial Summary-Chris Bell

The board accepted the June monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

A. Superintendent's Report-Katie Hatley

- Highlights of Charter LEA New Academic Year Meeting
- Two New Hires-Antoria Fitzgerald, Assistant Campus Director, and Pamela Ervin, Executive Administrative Assistant
- Verizon Mobile Hotspots
- In communication with Job Corps Director Ms. Gibbs and was asked to start the accreditation process. Job Corps will pay Cognia Application Fee of \$1,200.00 (Graduate Arkansas will pay the fee and be reimbursed by Job Corps)
- Professional Development will start Monday
- Open position for Social Studies Teacher

5. BOARD BUSINESS

A. Recruitment & Retention Plan

The Board unanimously approved the Recruitment & Retention Plan on a motion by member Virginia Perry-Henry and seconded by member Don Smith.

B. Job Corps Partnership Assurances

The Board unanimously approved the Job Corps Partnership Assurances on a motion by member Virginia Perry-Henry and seconded by member Don Smith.

C. Salary Negotiations in lieu of Salary Schedules

The Board unanimously approved the Salary Negotiation in lieu of salary schedules on a motion by member Don Smith and seconded by member Virginia Perry-Henry.

D. Board By-Laws-Tabled for August Meeting

E. Board Terms-Tabled for August Meeting

F. Proposed Agenda Items for Next Board Meeting-August 25, 2022

6. FINAL REMARKS-Katie Hatley

7. Executive Session-The board went into executive session at 5:38 p.m. and reconvened at 6:00 p.m.

- Superintendent's Evaluation

8. ADJOURNMENT

The board meeting was adjourned at 5:33 p.m. on a motion by Virginia Perry-Henry and seconded by member Don Smith.

Minutes Recorder: Katie Hatley



Signature

7/28/22

Date