

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, August 25, 2022

CALL TO ORDER

The meeting was called to order at 5:00 p.m. a quorum was established.

MEMBERS PRESENT: James Graham, Don Smith, Virginia Perry, Krystle Browning (via phone)

MEMBERS ABSENT: Reginald Ballard

GUEST/STAFF MEMBERS: Katie Hatley, Chris Bell, David Jones, Antoria Fitzgerald, and Pamela Ervin

1. CONSENT AGENDA

A. Approved Regular Meeting Agenda August 25, 2022.

The Board unanimously approved the agenda for August 25, 2022, on a motion by member Virginia Perry and seconded by member Don Smith.

B. Approved Regular Meeting Minutes for July 28, 2022.

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

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 July monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

A. Superintendent's Report-Katie Hatley

- Organizational Chart
- Recruiting Social Studies Teacher
- State Monitoring of Federal Funds August 31, 2022
 - How have Title I and 1003 funds been spent over the last four years that have supported teachers and students
 - What gains have been made? Areas of concern
 - What will be done differently in the future for the staff and students
 - Are community connections being made for our students

- Special Invitation Received from Randy Zook
 - Breakfast at the State Chamber on August 27, 2022, at 9:30 a.m.
 - All inspections are up to date. Back Flow Prevention is scheduled for next month
 - All fire alarms, fire extinguishers, and fire inspections are complete. The next inspection is in six months
 - After-hours/weekend teacher (6:00-8:00 PM or flexible as needed)
 - Retained an independent contractor from summer hire for a year
 - Grants submitted: ARPA and TANF
- B. Assistant Director's Report-Antoria Fitzgerald**
- Current enrollment of 313 students
 - Averaging 20 to 30 students a week enrolling in the program
 - 51 graduates in the cohort since school started
 - Testing data (Proficiency Reports)
 - Best practices and strategies to engage students
 - Responsive to community needs
 - Stakeholder feedback
 - Community Partnerships

5. BOARD BUSINESS

A. Board By-Laws

The Board unanimously approved the Board By-Laws on a motion by member Virginia Perry and seconded by member Don Smith.

B. Board Terms

The Board unanimously approved the Board Terms on a motion by member Virginia Perry and seconded by member Don Smith.

C. 2022-2023 Statements of Assurance Standards for Accreditation entered into the record

D. Modification of Current Bell Schedule

The Board unanimously approved the Modification of Current Bell Schedule on a motion by member Virginia Perry and seconded by member Don Smith.

E. ASBA Model Policy Manual Continuing Service Agreement

The Board unanimously approved the Modification of Current Bell Schedule on a motion by member Virginia Perry and seconded by member Don Smith.

F. Proposed Agenda Items for Next Board Meeting- September 29, 2022

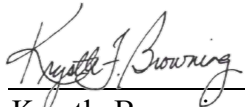
6. FINAL REMARKS-Katie Hatley

7. Executive Session

8. ADJOURNMENT

The board meeting was adjourned at 6:11 p.m. on a motion by Virginia Perry and seconded by member Don Smith.

Minutes Recorder: Katie Hatley

A handwritten signature in cursive script, reading "Krystle J. Browning".

Krystle Browning, Board Secretary

9/29/2022

Date