

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, September 29, 2022

CALL TO ORDER

The meeting was called to order at 5:05 p.m. a quorum was established.

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

MEMBERS ABSENT: Reginald Ballard

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

1. CONSENT AGENDA

A. Approved Regular Meeting Agenda September 29, 2022.

The Board unanimously approved the agenda for September 29, 2022, on a motion by member Krystle Browning and seconded by member Don Smith.

B. Approved Regular Meeting Minutes for August 25, 2022.

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

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 September monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

A. Superintendent's Report-Katie Hatley

- Operations Update
- Inspections Completed
- Recruitment Information

B. Assistant Director's Report-Antoria Fitzgerald

- Current enrollment of 361 students
- Averaging 10 to 15 students a week enrolling in the program
- 77 graduates in the 2023 cohort
- Personnel Update
 - P. Ervin
 - J. Burnett
- 1003 / 1082 Support Update
- Professional Learning Opportunities

5. BOARD BUSINESS

A. Act 1120/5% Salary Increase Resolution 2013

The Board unanimously approved the Salary Increase Resolution on a motion by member Krystle Browning and seconded by member Don Smith.

B. ESSA Statement of Assurance

The Board unanimously approved the ESSA Statement of Assurance on a motion by member Krystle Browning and seconded by member Don Smith.

C. Change Director's title to Principal

The Board unanimously approved the title change to Principal on a motion by member Krystle Browning and seconded by member Don Smith.

D. Approve the Ark. National Guard Youth Challenge/open MOU.

The Board unanimously approved the Ark National Guard Youth Challenge open MOU on a motion by member Krystle Browning and seconded by member Don Smith.

E. Grade Results Separation Agreement

The Board unanimously approved the Grade Results Separation Agreement on a motion by member Krystle Browning and seconded by member Don Smith.

F. Proposed Agenda Items for Next Board Meeting- November 17, 2022.

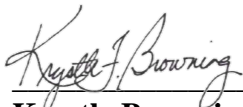
6. FINAL REMARKS-Katie Hatley

7. Executive Session

8. ADJOURNMENT

The board meeting was adjourned at 6:15 p.m. on a motion by Virginia Perry and seconded by member Don Smith.

Minutes Recorder: Katie Hatley



Krystle Browning, Board Secretary

10/28/2022

Date