

GRADUATE ARKANSAS CHARTER HIGH SCHOOL

BOARD OF DIRECTORS ANNUAL MEETING (In Person)

Thursday, May 26, 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 May 26, 2022
- B. **Approve** Regular Meeting Minutes for April 21, 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. Board By-Laws
- B. Board Terms
- C. Board Training Hours
- D. District & School Calendar 2022-2023
- E. Superintendent Evaluation

6. FINAL REMARKS

7. EXECUTIVE SESSION

8. ADJOURNMENT