

# **GRADUATE ARKANSAS CHARTER HIGH SCHOOL**

## **BOARD OF DIRECTORS SPECIAL MEETING (In Person)**

**Thursday, June 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** Special Meeting Agenda for June 21, 2022
- B. **Approve** Regular Meeting Minutes for May 26, 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. Superintendent Evaluation
- D. Statement of Assurance State Mandated Inspections

#### **6. FINAL REMARKS**

#### **7. EXECUTIVE SESSION**

#### **8. ADJOURNMENT**