

**GRADUATE ARKANSAS CHARTER HIGH SCHOOL**  
**BOARD OF DIRECTORS SPECIAL MEETING (In Person)**  
**Thursday, September 30, 2021**  
**5:00 p.m.**  
**6724 I-30 Little Rock, AR 72209**  
**AGENDA**

**Call to Order/Establish Quorum/Welcome Guests**

**1. CONSENT AGENDA**

*(All matters on the Consent Agenda are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed*

A. **Approve** Regular Meeting Agenda for September 30, 2021

B. **Approve** Regular Meeting Minutes for August 26, 2021

**2. PUBLIC COMMENTS**

*Comments from the public on public session agenda items or another topic that lies within the Board's jurisdiction.*

**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. District Support Plan

B. COVID Leave Policy

C. Federal Assurances FY 21-22

D. Act 1120 5% Salary Increase

E. Technology Security Plan

F. Minority Teacher and Administrator Recruitment Plan

G. Proposed New Board Member Introduction

H. Dr. J. Jackson Board Training/Retreat Date

I. New District School Calendar

J. Annual Financial Report Budget

K. Contract Agreement for Business Services, Legal Services and E-School

L. Proposed Agenda Items for Next Board Meeting – October 28, 2021

**6. FINAL REMARKS**

**7. EXECUTIVE SESSION**

**8. ADJOURNMENT**

*A copy of the agenda and background material provided to the members of the Graduate Arkansas, Inc. board (with the exception of material relating to possible executive sessions) is available for public inspection at 6724 I-30, Little Rock, AR.*

*The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone; please call 501-500-9270 twenty-four (24) hours in advance.*

*The public is cordially invited to participate in this meeting of the Board of Directors. Agenda Item #2 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item #2 will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.***