

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 27, 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, Virginia Perry

MEMBERS ABSENT: Krystle Browning, Reginald Ballard

GUEST/STAFF MEMBERS: Katie Hatley, Chris Bell, David Jones-via google meet, Shelia Bailey-via google meet, Winda Bradford

1. CONSENT AGENDA

A. Approved Regular Meeting Agenda October 27, 2022.

The Board unanimously approved the agenda for October 27, 2022, on a motion by member Virginia Perry and seconded by member Don Smith.

B. Approved Regular Meeting Minutes for September 29, 2022.

The Board unanimously approved the minutes for July 28, 2022, on a motion by member Virginia Perry 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
- Backflow Inspection Update
- Recruitment Information/Youth Challenge Enrollment
- National Dropout Prevention Conference

B. Assistant Director's Report-Antoria Harrison-Fitzgerald

5. BOARD BUSINESS

A. Graduation Venue Contract

The Board gave the ok for the increased venue amount.

B. *Audit Engagement Letter*

The Board unanimously approved the Audit Engagement. On a motion by member Virginia Perry and seconded by member Don Smith

C. Amend Pay Date for December

The Board unanimously approved the advance payroll for December pay. On a motion by member **Virginia Perry** and seconded by member **Don Smith**

**D. Proposed Agenda Items for Next Board Meeting- November 17, 2022.
Employer Portion Health Benefits**


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

11/17/2022

Date