

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, November 17, 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-Henry, and Krystle Browning (via phone)

MEMBERS ABSENT: Reginald Ballard

GUEST/STAFF MEMBERS: Katie Hatley, Chris Bell, David Jones, Antoria Harrison-Fitzgerald, Winda Bradford

1. CONSENT AGENDA

A. Approved Regular Meeting Agenda November 17, 2022.

The Board unanimously approved the agenda for November 17, 2022, on a motion by member Virginia Perry and seconded by member Don Smith.

B. Approved Regular Meeting Minutes for October 27, 2022.

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

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
- National Dropout Prevention Conference

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

- Enrollment Update: 395 (11/17)
- Special Populations Update
- 82 Graduates in the 2022-23 Cohort
- Literacy Initiate & DESE Support Update
- Test Administration
- PLCs
- Campus/Community Engagement

5. BOARD BUSINESS

A. AR for the Child Nutrition Program within the Graduate Arkansas Charter School

The Board accepted the CNP Review findings and closure letter.

B. Procurement Review of the CNP

The Board accepted the CNP Procurement Review and closure letter.

C. 95% Not Tested Notification

The Board received the Not Tested letter. An appeal will be submitted.

D. Recruitment and Retention Bonuses

The Board unanimously approved the Recruitment and Retention bonus proposal.

On a motion by member Don Smith and seconded by member Krystle Browning.

E. Employer Portion Health Benefits

The Board received the update regarding Employee Health Benefits.

F. Line of Credit for Mrs. Antoria Harriosn-Fitzgerald

The Board unanimously approved a 5,000 line of credit for Mrs. Harrison-Fitzgerald.

On a motion by member Don Smith and seconded by member Virginia Perry.

G. Proposed Agenda Items for Next Bard Meeting- January 27, 2022.

6. FINAL REMARKS-Katie Hatley

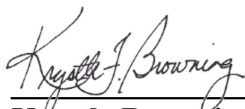
7. Executive Session: 5:44

8. Executive Session Ended: 5:54

9. ADJOURNMENT

*The board meeting was called back into session at 5:55 and adjourned at 5:56 p.m. on a motion by **Don Smith** and seconded by member Krystle Browning.*

Minutes Recorder: Katie Hatley



Krystle Browning, Board Secretary

1/20/2023

Date