

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS REGULAR MEETING MINUTES
Thursday, January 19, 2023

CALL TO ORDER

The meeting was called to order at 5:00 p.m. a quorum was established.

MEMBERS PRESENT: James Graham, Don Smith, Virginia Perry-Henry, and Krystle Browning (via phone)

MEMBERS ABSENT: None

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

1. CONSENT AGENDA

A. Approved Regular Meeting Agenda January 19, 2023.

The Board unanimously approved the agenda for January 19, 2023, on a motion by member Virginia Perry and seconded by member Don Smith.

B. Approved Regular Meeting Minutes for November 17, 2022.

The Board unanimously approved the minutes for November 17, 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 January monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

The Board received the following reports:

A. Superintendent's Report-Katie Hatley

- LRJC partnership status
- Training and Development update
- Credentialing status
- Technology update

B. Principal's Report-Antoria Harrison-Fitzgerald

- Enrollment Update
- Special Populations Update
 - a. Staffing update
- 2022-23 Graduates
- Literacy Initiative & DESE Support Update
- Test Administration

- Operations
 - a. New Staffing
- Campus Engagement

5. BOARD BUSINESS

A. Census Bureau Data FY24 Allocations

The Board accepted the Census Bureau Data FY24 Allocations.

B. Governor Sanders' Inaugural Address/Remarks/Executive Orders

The Board received information regarding Governor Sanders' Inaugural Address and education-related Executive Orders.

C. Proposed Agenda Items for Next Board Meeting- February 23, 2022

None

6. FINAL REMARKS-Katie Hatley

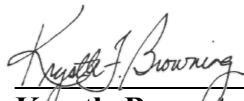
7. Executive Session

None

8. ADJOURNMENT

The board meeting was adjourned at 5:51 p.m. on a motion by Virginia Perry and seconded by member Don Smith.

Minutes Recorder: Winda Bradford



Krystle Browning, Board Secretary

3/2/2023

Date