

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, March 16, 2023

CALL TO ORDER

The meeting was called to order at 5:08 p.m. a quorum was established.

MEMBERS PRESENT: Don Smith, Virginia Perry-Henry, and Krystle Browning

MEMBERS ABSENT: James Graham

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

1. CONSENT AGENDA

A. Approved Regular Meeting Agenda March 16, 2023.

The Board unanimously approved the agenda for March 16, 2023, on a motion by member Krystle Browning and seconded by member Virginia Perry

B. Approved Regular Meeting Minutes for February 23, 2023.

The Board unanimously approved the minutes for February 23, 2023, on a motion by member Krystle Browning 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 February 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
- COGNIA Update
- School-Based Mental Health Center
- Technology
- Personnel
- Professional Development
- Facilities

- Legislative Update

B. Principal's Report-Antoria Harrison-Fitzgerald

- Enrollment Update
- Special Populations Update
- Academics
 1. 2022-23 Graduation Cohort Update
 2. State Assessment Updates
- Operations
 1. Charter Leadership Institute with APSRC
 2. Professional Learning
 - iReady
 - ESOL Essentials
 3. Leadership Team
 - Attendance & Engagement Taskforce
 4. Graduation Planning Committee
- Campus/Community Engagement

5. BOARD BUSINESS

A. The Board received information regarding the following topics:

- 95% Not Tested Appeal Update (Favorable Outcome)
- Graduate Arkansas Charter Agreement 2023
- Continuity of Services

B. Proposed Agenda Items for Next Board Meeting- April 27, 2023 (Annual Meeting)

- Senate Bill 206
- Superintendent Goals

6. FINAL REMARKS-Katie Hatley

7. Executive Session

None

8. ADJOURNMENT

The board meeting was adjourned at 5:55 p.m. on a motion by Virginia Perry and seconded by member Krystle Browning

Minutes Recorder: Winda Bradford



Krystle Browning, Board Secretary

4/28/2023

Date