

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
Thursday, May 25, 2023

CALL TO ORDER

The meeting was called to order at 5:24 p.m. a quorum was established.

MEMBERS PRESENT: James Graham, Don Smith, Virginia Perry, and Krystle Browning

MEMBERS ABSENT: None

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

1. CONSENT AGENDA

A. **Approved** Annual Meeting Agenda May 25, 2023.

The Board unanimously approved the agenda for May 25, 2023, on a motion by member Virginia Perry and seconded by member Krystle Browning

B. **Approved** Regular Meeting Minutes for April 27, 2023.

The Board unanimously approved the minutes for April 27, 2023, on a motion by member Krystle Browning and seconded by member James Graham

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 March monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

The Board received the following reports:

A. Superintendent's Report-Katie Hatley

- No Updates at this time

B. Principal's Report-Antoria Harrison-Fitzgerald

- Enrollment Update
- Special Populations Update
- Academics
 - 1. 2022-23 Graduation Cohort Update

2. Youth Challenge Update
3. ACT Aspire Summative Assessment
4. ACT 1082 Support Visit
- Operations
 1. Professional Learning
 - Planning and Implementation of RTI Program (Tier I & II)
 - 2023-2023 Boundless Learning Co-Teaching Cadre
- Campus/Community Engagement
 1. Family & School Relationship Survey
 2. GA Grad Week (5/22-5/26)

5. BOARD BUSINESS

A. The Board received information and took action regarding the following topics:

- IDEA Part B (Part 1 & 2)
The Board accepted the IDEA Part B (Part 1 & 2) Special Education Application.
On a motion by member Krystle Browning and seconded by James Graham the board approved the IDEA Part B (Part 1 & 2) Special Education Application.
- 2024 Preliminary Budget Summary
On a motion by member Krystle Browning and seconded by Virginia Perry the Board approved the 2024 Preliminary Budget Summary.

- The Board discussed and scheduled a Board Training for June 1
- B. Proposed Agenda Items for Next Board Meeting- May 25, 2023
- Approve Academic School Year Schedule (2023-2024)
 - Employee Handbook (2023-2024)

6. FINAL REMARKS-Katie Hatley

7. **Executive Session** - The Board went into executive session at 6:15 p.m. and reconvened at 6:40 p.m.

8. ADJOURNMENT

The board meeting was adjourned at 6:11 p.m. on a motion by Virginia Perry and seconded by member Krystle Browning

Minutes Recorder: Winda Bradford



Virginia Perry, Board Secretary Date _____