

GRADUATE ARKANSAS CHARTER HIGH SCHOOL
BOARD OF DIRECTORS Regular MEETING MINUTES
Thursday, June 29, 2023

CALL TO ORDER

The meeting was called to order at 5:06 p.m. a quorum was established.

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

MEMBERS ABSENT: None

GUEST/STAFF MEMBERS: Supt. Katie Hatley, Chris Bell, David Jones, and Winda Bradford

1. CONSENT AGENDA

A. **Approved** Regular Meeting Agenda June 29, 2023.

The Board unanimously approved the agenda for June 29, 2023, on a motion by member James Graham and seconded by member Virginia Perry

B. **Approved** Regular Meeting Minutes for May 25, 2023.

The Board unanimously approved the minutes for May 25, 2023, on a motion by member Virginia Perry 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 June monthly financial summary as presented by Chris Bell.

4. REPORTS/COMMUNICATIONS

The Board received the following reports:

A. Superintendent's Report-Katie Hatley

- New Employees (Student Success Coach/Data Performance Analyst and Federal Program Coordinator)

5. BOARD BUSINESS

A. The Board received information regarding the following topics:

- All School Plans

- a. Dyslexia Update
- Academic Calendar
 - a. Student Days from 144 to 150 calendar days
 - b. Teacher 190 calendar days
 - c. 12 months/240 calendar days
 - d. 5 Mental Health calendar days
 - e. Working on Year Round Calendar for the next school year
- Charter Amendment Request postponed
 - a. DLP currently approved until Renewal in 2026
- Employee Work Agreements
 - a. Returning Employees
- Superintendent Hatley received the Trailblazer Award

B. Proposed Agenda Items for Next Board Meeting- August 31,

- Strategic Planning
 - a. Recruitment and Retention
- Mission and Vision Revision Approval
- Employee Tuition Reimbursement
- Classified Bonus
- Approve Employee Handbook 2023-2024

6. FINAL REMARKS- Attorney Jones Reported on Act 883

- 7. Executive Session** - The Board went into executive session at 6:30 p.m. to discuss a personnel matter. The Board reconvened at 6:55 p.m.

Upon reconvening *the Board unanimously voted not to extend an offer of employment for the 2023-2024 school year to two existing staff members on a motion by member Virginia Perry and seconded by member Don Smith.*

8. ADJOURNMENT

The board meeting was adjourned at 6:25 p.m. on a motion by Virginia Perry and seconded by member James Graham

Minutes Recorder: Winda Bradford

Virginia Perry, Board Secretary

Date

7/27/23