



ARKANSAS
ARTS ACADEMY
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Arkansas Arts Academy School Board Agenda
Tuesday, July 14th, 2020, 6:30 pm
Through Technology

1. Call to order and Welcome New Board Members
2. Establish quorum / Roll Call
3. Pledge of Allegiance
4. Board Officer Elections: President, Vice President, Secretary/Treasurer
5. Comments from the Public
6. Consent Agenda
 - Approve minutes from June Regular Meeting – Attached #1
 - Enrollment Report
 - June Financials Attachment #2
7. New Business
 - Principal Reports
 - Student Handbooks – High School/Middle School and Elementary – Attachment
 - Calendar – Intersession Dates on Calendar
 - Policy Updates
 - Progress on Next Year's Schedule
 - Vendor Renewals: SSC, Comfort Systems, Midwest Risk Management
 - Computer Science Independent Study Policy – Attached #3
 - Resolution for the Suspension of District Policy to Align with Emergency Covid 19 –Attached #4
 - Donor Recognition
 - CEO Search
8. Discussion of items since publication of the agenda
9. Executive Session
 - Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination: Review Personnel Policy
 - Contracts to be signed
 - New employees, resignations, non-renewals
10. Adjournment: