

## Arkansas Arts Academy School Board Agenda Tuesday, August 11, 2020, 6:30 pm Through Technology

- 1. Call to order
- 2. Establish quorum / Roll Call
- 3. Comments from the Public
- 4. Consent Agenda
- Approve minutes from July Regular Meeting Attachment #1
- Enrollment Report Attachment #2
- July Financials Attachment #3
- 5. New Business
- Principal Reports
- Covid Safety Update Katie Milligan, RN
- Approve modified 20-21 School Calendar, change is due to delayed start date –
  Attachment #4
- Approve District Support Plan, Ready for Learning Admin Team
- Approve Personnel Policy, Employee Policies and Guidance for Pandemics by Heather Wright – Attachment #5
- Superintendent Search Update Tony Beardsley
- Establish a Financial Committee Tony Beardsley
- 6. Discussion of items since publication of the agenda
- 8. Executive Session
- Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination: Attachment # 6
- Contracts to be signed.
- -Adjournment: