



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Arkansas Arts Academy Special School Board Agenda
Tuesday, August 18, 2020
6:30 Virtually

1. Call to order at 6:31 pm
2. Establish quorum / Roll Call: Tony Beardsley, Howard Alsdorf, Nate Fries, Jeff Hunnicutt, Cara Riley, Adrienne Jackson and Leslee Post
3. Personnel:Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination: Review
 - Approve New CEO Contract: Tony Beardsley called to entertain a motion to approve the New CEO Contract and moving expenses (covered by a grant). Leslee Post said she would have to vote no until her questions about the budget were answered. Tony Beardsley said that the hiring of the New CEO would not affect the budget because he was replacing Mary Ley's contract.
A motion was made by Howard Alsdorf to approve the New CEO contract and moving expenses and a second by Cara Riley and the motion carried with a 5 – 1 vote.
4. Adjournment: A motion was made by Cara Riley and a second by Howard Alsdorf to Adjourn the meeting at 6:35 pm and the motion carried with a 6 – 0 vote.



Tony Beardsley, President

9-8-20

Date