



Arkansas Connections Academy, Inc. (ARCA)
BOARD MEETING

Pursuant to the Open Meeting Laws, notice is hereby given to the members of the ARCA Board and the general public that the ARCA Board will hold a meeting open to the public on:

Date and Time:
Monday, July 13, 2015 at 9:00 a.m.

Held via teleconference

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Heather Woodward at 443-867-2287.

BOARD AGENDA

- I. Call to Order – H. Woodward
- II. Routine Business – H. Woodward
 - a. Approval of Agenda
- III. Oral Reports
 - a. Update on Charter Application – B. Adams
 - b. Outreach Efforts – B. Adams
 - c. Partnership with Connections – B. Adams
 - i. Facility Planning – K. Bell
 - ii. Operational Planning – B. Pouliot
- IV. Action Items
 - a. Approval of Minutes from the June 16, 2015 Board Meeting (attached) – H. Woodward
- V. Adjournment and Next Meeting Date – August 17, 2015 at 9:00 a.m.