



**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, October 19, 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 – D. Beck
- II. Routine Business – D. Beck
 - a. Approval of Agenda
 - b. Approval of Minutes from the September 21, 2015 Board Meeting (attached)
- III. Oral Reports
 - a. Update on Charter Application – B. Adams
- IV. Action Items
 - a. Approval for Board President to Finalize and Submit Any Follow Up Charter Related Correspondence on Behalf of the Board – B. Adams
 - b. Consideration of Job Description for School Leader and Recruitment Plan and Authorization for Connections to Post the Job Description and Begin Recruitment for the School Leader (attached) – M. Nelson
 - c. Approval of Board Designee to Work with Connections on Recruitment for the School Leader – M. Nelson
 - d. Approval of Board Designee to Work with Connections on Student Handbooks – M. Nelson
 - e. Approval of Board Designee to Work with Connections on the Facility Lease Negotiation – B. Adams
- V. Adjournment and Next Meeting Date – November 16, 2015 at 9:00 a.m.