



**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:
Wednesday, December 16, 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 October 19, 2015 Board Meeting (attached)
- III. Oral Reports
 - a. Update on Charter Application Process – B. Adams
- IV. Action Items
 - a. Approval of Board President to Work with Jennifer Flinn on the RFP Process, Including a Sole Source Determination If Warranted – D. Beck
- V. Adjournment and Next Meeting Date