



**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:

Tuesday, January 19, 2016 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 December 16, 2015 Board Meeting (attached)
- III. Oral Reports
 - a. Introduction of Board Counsel Candidate, Jennifer Flinn – D. Beck
 - b. Update on Charter Application and Recent Interview – B. Adams
 - c. Update on RFP and Sole Source – D. Beck
 - d. Update on Principal Recruitment – M. Nelson
- IV. Action Items
 - a. Approval of Board President to Engage Board Counsel – D. Beck
 - b. Approval of Board Designee to Finalize a Charter Contract with Arkansas Department of Education – D. Beck
 - c. Approval of Board Designee to Work with Board Counsel to Finalize and Execute a Statement of Agreement with Connections Academy of Arkansas, LLC – D. Beck
 - d. Approval of Board Designee to Work with Connections on the Student Handbooks – M. Nelson
 - e. Approval of Board Designee to Work with Connections on the Employee Handbook – M. Nelson
- V. Adjournment and Confirmation of Next Meeting Date – February 15, 2016 at 9:00 a.m.