



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, February 15, 2016 at 9:00 a.m.

**Held via teleconference**

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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 January 19, 2016 Board Meeting (attached)
- III. Oral Reports
  - a. Update on Engagement of Board Counsel, Jennifer Flinn – D. Beck
  - b. Update on RFP Process – D. Beck
  - c. Update on Charter Contract with Arkansas Department of Education – B. Adams
  - d. Update on Principal Recruitment – M. Nelson
- IV. Action Items
  - a. Update on Facility Search and Authorization for Board Designee to Work with Board Counsel to Submit All Necessary Documents on Behalf of the Board – D. Beck
- V. Information Item
  - a. Update on Board Recruitment – D. Beck
  - b. National Charter School Conference – June 26-29 – H. Woodward
- VI. Adjournment and Confirmation of Next Meeting Date – March 7, 2016 at 9:00 a.m.