



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, April 18, 2016 at 9:00 a.m.

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 March 2, 2016 Board Meeting (attached)
  - c. Approval of Minutes from the March 29, 2016 Board Meeting (attached)
- III. Oral Reports
  - a. Update on Preparations for School Opening – M. Nelson
    - i. Update on Enrollment
    - ii. Staff Recruiting
  - b. Update on Facility – B. Adams
  - c. Outreach Efforts – B. Adams
- IV. Action Item
  - a. Approval of General School Handbook for the 2016-2017 School Year (attached) – M. Nelson
  - b. Approval of State Specific School Handbook for the 2016-2017 School Year (attached) – M. Nelson
- V. Information
  - a. Board Member Recruitment – D. Beck
  - b. Board Training and Lunch – H. Woodward
- VI. Adjournment and Confirmation of Next Meeting Date – May 16, 2016 at 9:00 a.m.