



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, May 16, 2016 at 10:00 a.m.

To be held in person at:

Courtyard Bentonville
1001 McClain Road
Bentonville, AR 72712 USA

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 April 18, 2016 Board Meeting (attached)
- III. Oral Reports
 - a. Introduction of School Leader, Edwin Strickland - D. Beck
 - i. Update on Enrollment
 - ii. Update on Staffing
 - b. Update on Facility and RFP Process – B. Adams/ A. de Pontbriand
- IV. Consent Items
 - a. Approval of Staffing Report (attached)
 - b. Approval of Revisions to the 2016-2017 School Year General School Handbook: Updates Associated with the Addition of a Family Connections Coordinator (attached)
 - c. Approval of Revised 2016-2017 School Calendar (attached)

- V. Action Item
 - a. Approval of Employee Handbook (attached) – M. Nelson
 - b. Approval of Lease and Cost Matrix (to follow) – B. Adams/A. de Pontbriand
 - c. Approval of Board Designee to Finalize and Execute the Lease on Behalf of the Board – B. Adams
 - d. Approval of Board Designee to Review Furniture/Facility RFP Responses and to Work with Board Counsel and/or Connections to Select Vendor and to Negotiate, Finalize and Execute All Necessary Agreements with Selected Vendor – B. Adams

- VI. Information Items
 - a. Board Planning for the 2016-2017 School Year – H. Woodward
 - i. Proposed Meeting Schedule
 - ii. Board Composition

- VII. Adjournment and Confirmation of Next Meeting Date – June 20, 2016 at 9:00 a.m.