



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, June 20, 2016 at 10:00 a.m.

To be 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 Edwin Strickland at 479-283-9544.

BOARD AGENDA

- I. Call to Order and Roll Call – D. Beck
- II. Public Comment – D. Beck

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to the Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at www.connectionsacademy.com

- III. Routine Business – D. Beck
 - a. Approval of Agenda
 - b. Approval of Minutes from the May 16, 2016 Board Meeting (attached)

- IV. Oral Reports
 - a. Principal Report – E. Strickland
 - i. Update on Enrollment
 - ii. Update on Staffing
 - iii. Update on Recent Trainings
 - b. Update on Facility Lease – B. Adams
 - c. Financial Report – K. Helt

- V. Consent Items – D. Beck

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

- a. Approval of Staffing Report (attached)
- b. Approval of Revised 2016-2017 School Calendar (attached)
- c. Approval of Revisions to State Specific School Handbook for the 2016-2017 School Year (to follow)
- d. Approval of Board Meeting Schedule for the 2016-2017 School Year (attached)

- VI. Action Item
 - a. Approval of Budget for 2016-2017 School Year (attached) – K. Helt
 - b. Approval of Directors – H. Woodward
 - c. Approval of Officers for the 2016-2017 School Year – H. Woodward

- VII. Information Items
 - a. Board Training Requirements (attached) – H. Woodward
 - b. State Relations Update – B. Adams
 - c. School Leadership Team Update – M. Nelson

- VIII. Adjournment and Confirmation of Next Meeting Date – July 18, 2016 at 9:00 a.m.