



**APPROVED 04/18/16**

**Arkansas Connections Academy, Inc. (ARCA)  
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING**

Tuesday, March 29, 2016 at 9:00 a.m.

**Held via teleconference**

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**I. Call to Order**

Mr. Beck called the meeting to order at 9:06 a.m. The meeting was open to the public. Mr. Beck conducted a Roll Call.

Board Members Present: Dennis Beck, Virginia Walden Ford and Carla Hartwell;

Guests: Bryce Adams, Melissa Nelson and Heather Woodward, Connections staff (via phone).

**II. Routine Business**

a. Approval of Agenda

Mr. Beck asked the Board to review the Agenda distributed prior to the meeting. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the March 29, 2016 Arkansas Connections Academy, Inc. Special Board Meeting, as presented, is hereby approved.

The motion passed unanimously.

**III. Action Items**

a. Approval for Board President to Work with Connections to Finalize and Make an Offer of Employment to the School Leader Candidate

Mr. Beck asked Ms. Nelson to provide an update on the school leader candidate recruitment, and Ms. Nelson provided the Board with an update on the recruitment process to date. Ms. Beck confirmed with the Board their desire to move forward with an offer of employment for the Board's preferred candidate. Ms. Nelson reviewed with the Board the need for a Board Designee to work with Connections to finalize and make an offer of employment to the School Leader candidate.

There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Board President to work with Connections to finalize and make an offer of employment to the School Leader candidate, as presented, is hereby approved.

The motion passed unanimously.

**IV. Adjournment and Confirmation of Next Meeting Date – April 18, 2016 at 9:00 a.m.**

Mr. Beck noted that the Board was at the end of its agenda and that the next meeting was scheduled to be held April 18, 2016 at 9:00 a.m. At 9:15 a.m. the Board made and seconded the following motion:

RESOLVED, that the adjournment of the Arkansas Connections Academy, Inc. March 29, 2016 Special Board meeting, is hereby approved.

The motion was approved unanimously.