



**Arkansas Connections Academy, Inc. (ARCA)
ANNUAL 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:

Friday, June 15, 2018 at 9:00 a.m.

To be held in person and via teleconference:

Arkansas Connections Academy
1009 Beau Terre Drive, Building O
Bentonville, AR 72712

800-747-5150; access code 028-1338

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 Darla Gardner at 918-766-2196.

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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2017-2018 School Year (attached) – M. Whisman/V. Walden Ford
- IV. Routine Business – D. Beck
 - a. Approval of Agenda
- V. Oral Reports
 - a. School Leader Report (MSR attached) – D. Gardner
 - i. End of Year Celebrations
 - b. Financial Report (attached) – T. Blair
- VI. Consent Items
 - a. Approval of Minutes from the May 21, 2018 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Education Invoice(s) for May (attached)
 - d. Approval of Board Meeting Schedule for the 2018-2019 School Year (attached)
- VII. Action Items
 - a. Approval of the 2018-2019 School Year Budget (attached) – T. Blair
 - b. Approval of Directors – K. DeGross
 - c. Approval of Officers for the 2018-2019 School Year – K. DeGross
- VIII. Information Items
 - a. State Relations Update – B. Adams
 - b. Partner School Leadership Team (PSLT) Update – J. Duke
 - c. Results of the Parent Satisfaction Survey (attached) – D. Gardner
 - d. Board Recruitment Update – D. Beck
 - e. Board Support Update – K. DeGross
- IX. EXECUTIVE SESSION: pursuant to Arkansas Freedom of Information Act of 1967 Section 5-19-106(c)(1) for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee: School Leader End of Year Review – D. Beck/J. Duke
- X. Approval of School Leader Compensation for the 2018-2019 School Year – D. Beck
- XI. Adjournment and Confirmation of Next Meeting Date – July 16, 2018 at 9:00 a.m.