



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 21, 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

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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 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](http://www.connectionsacademy.com)

- III. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of 2016-2017 Fiscal Year Audit Report (to follow) – M. Whisman/V. Walden Ford
  - b. 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 Activities Update
    - ii. State Testing Update
  - b. Financial Report (attached) – T. Blair
- VI. Consent Items
  - a. Approval of Minutes from the April 16, 2018 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoice(s) for April (attached)
  - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2018-2019 School Year
- VII. Action Items
- VIII. Information Items
  - a. State Relations Update – B. Adams
  - b. Partner School Leadership Team (PSLT) Update – J. Dukek
  - c. Board Recruitment Update – D. Beck
- 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 (attached) – D. Beck/J. Dukek
- X. Adjournment and Confirmation of Annual Meeting Date – June 18, 2018 at 9:00 a.m.