



**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:

Tuesday, February 18, 2020 at 10:00 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. Routine Business – D. Beck
 - a. Approval of Agenda

- IV. Oral Reports
 - a. School Leader Report (MSR attached) – D. Gardner
 - i. Update on State Testing
 - ii. Update on Graduation Plans
 - iii. Update on Winter Leadership Retreat
 - b. Financial Report (attached) – T. Blair
 - i. Audit Update

- V. Consent Items
 - a. Approval of Minutes from the January 21, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Online & Blended Learning Invoice(s) for January (attached)
 - d. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Chaperone Requirements (to follow)
 - e. Approval of the 2020-2021 School Year General School Handbook (to follow)
 - f. Approval of School Calendar for the 2020-2021 School Year (attached)
 - g. Approval of Revised Board Policy: Board Delegation Policy (attached)

- VI. Action Items

- VII. Information Items
 - a. State Account Relations Update – B. Adams
 - i. POBL Agreement/Charter Renewal Timeline Update – B. Adams
 - b. Partner School Leadership Team (PSLT) Update – K. Clements
 - c. Outreach Plan for the 2020-2021 School Year (attached) – S. Fernandez

- VIII. Adjournment and Confirmation of Next Meeting Date – March 17, 2020 at 10:00 a.m.