

MINUTES

Regular Meeting

Board of Directors

February 7, 2017

Board Members Present

John Riggs
Ann Clemmer
Paige Gorman
Jess Askew
Gary McHenry

Not Present

Chad Gallagher

Staff

Scott Sides
Bethany Johnson
Vanese Griffin

Guests

Nathan Poston
Randy Milligan
Lauren Cohen
Freddie Scott
John Kramer
Sue Duffy

Call to Order

Chair, Mr. John Riggs called the meeting to order at 4:08 pm. Mr. Riggs then asked for a roll call.

Approval of Minutes

January's meeting minutes were accepted as presented.

Board Chair's Report

Board Membership

Mr. Stephen Davis was mentioned as a potential candidate given his financial background with John Riggs coming departure from the ARVA Board of Directors. The Board directed Dr. Sides to make contact to discern whether Mr. Davis would be interested in serving on the ARVA Board of Directors.

Action Agenda Items

Fiscal Year 2016 Financial Audit

Mr. Randy Milligan reported that ARVA has a clean report in accordance with the regulatory audit. Mr. Milligan presented the audit report. Thomas & Thomas LLP will file the final page showing that the financial practices of the school had earned a clean report.

Board Chair, Mr. John Riggs, called the board to motion. Mr. Gary McHenry motioned and Ms. Ann Clemmer seconded the motion. There was a unanimous vote to approve the audit as presented.

Mr. Riggs thanked Mr. Milligan and Thomas & Thomas LLP for their work.

Maintenance of effort

Head of School, Dr. Scott Sides, described Maintenance of Effort as it pertains to ARVA. This particularly applies to Special Education students. Dr. Sides reminded the board of their previous approval for the budget to be amended when necessary as long as the board is made aware. The budget will be amended to ensure MOE, with the board's approval, in order to meet the requirements.

Chair, Mr. John Riggs, called the board to motion. Mr. Jess Askew motioned and Mr. Gary McHenry seconded the motion. There was a unanimous vote to approve the budget amendment.

Head of School's Report

George Washington Study

Ms. Lauren Cohen, Director of Private Schools at K12, presented the proposed research to be conducted by George Washington University. Ms. Cohen described the study and the operational detail of the study. Dr. Sides mentioned the George Washing Study would be a good opportunity for ARVA to assist in the developing body or research related to how students learn best within the virtual setting. The study will be focused primarily on grades 7 through 12 and will be conducted in the fall. The data that is collected from the students will be sent back to the school for informational purposes. Ms. Cohen will be the liaison for ARVA and GWU for any questions the ARVA board might have.

The board expressed support for the study.

Adjournment

With no further business, the meeting was adjourned at 4:52 pm.