

Minutes
Arkansas Virtual Academy
Regular Meeting
Board of Directors
June 9, 2015

Board Members Present

John Riggs IV, Board Chair
Jess Askew III
Chad Gallagher
Cary Hiatt
Dr. Gary McHenry

Media Present

none

Staff Present

Scott Sides
Cheli Stafford
Alison Branch
Vanese Griffin

Guests Present

John Kramer, K¹²

Call to Order

Chair, Mr. John Riggs, called the Board meeting to order at 4:05 p.m. Mr. Riggs then asked for a roll call and declared a quorum.

Minutes from March 17, 2015 board meeting were approved by the Board Chair as submitted with no objections.

Board Chair's Report

Proposed Meeting Dates in 2015

Meeting date additions and cancellations were submitted to the board members. All were asked to inform, Dr. Scott Sides, if they would be unable to attend.

Action Agenda Items

Fiscal Year 2016 Budget

- Head of School, Dr. Sides, reviewed the proposed budget for FY16. He provided a comparison of expenditure lines against FY15 actuals.
- Board members asked a few questions for clarification on topics, such as, phone cost and computers.
- Mr. John Kramer, Director, K¹² Southern Region Finance, also fielded questions from members of the Board.

<p>MOTION: by Dr. Gary McHenry to approve the FY15 Budget as presented. Mr. Jess Askew seconded the motion. Motion carried.</p>
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Certified/Classified Personnel Policy

- Ms. Cheli Stafford, Operations Manager, presented the Board with the proposed revisions to personnel policies for classified and certified employees.
- Board members asked a few questions about these revisions. More information was requested about teacher educational scholarships before finalizing that policy.

MOTION: by Dr. McHenry to approve the classified personnel policies as proposed. Mr. Chad Gallagher seconded the motion. Motion carried.

MOTION: by Mr. Askew to approve the certified personnel policies as proposed except for the teacher educational scholarship policy. Ms. Cary Hiatt seconded the motion. Motion carried.

Head of School's Report

Lease

Dr. Sides reported to the Board that the school wished to begin leasing the office across the hallway known as Suite B1. Board members had no issue with this and deemed it a school business decision.

Title I – Seeking Targeted Status for High School

Dr. Sides has been working closely with the Federal Grants division at the ADE to determine how Title I funding can be allocated and spent within our high school in its second year of operation. When more information becomes available, Dr. Sides will inform the Board of the progress.