



# ARKANSAS

## VIRTUAL ACADEMY<sup>SM</sup>

Meeting Minutes  
Regular Meeting  
Board of Directors  
October 5, 2020

### **Present**

#### Board Members

Dr. Gary McHenry  
Paige Gorman  
Jess Askew  
Joel Edel  
Rodney Nagel

#### Staff

Amy Johnson  
Kristin Allen  
Ashley Holder  
Amanda Sullivan  
Jessica Stack  
Amanda Felton  
Vanaja Duraiswamy  
Rhonda Soule  
Jodi Marshall  
Tom Graham

### **Preliminary Items**

#### Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:03 p.m. on October 5, 2020 via Zoom conference call by Board Chair, Dr. Gary McHenry.

#### Roll Call

The roll call was taken by Dr. Gary McHenry.

### Approval of Minutes

**ACTION:** Jess Askew motioned to approve the July 13, 2020, meeting minutes as presented. The motion was seconded by Joel Edel and was approved unanimously as presented.

**ACTION:** Jess Askew motioned to approve the August 14, 2020, meeting minutes as presented. The motion was seconded by Paige Gorman and was approved unanimously as presented.

### **Board Chair's Report**

Board Chair, Dr. Gary McHenry, took this time to thank Head of School, Amy Johnson, and her staff for setting up the Annual Board Training.

### **Action Agenda Items**

#### 5% Salary Increase Review

Board Chair, Dr. Gary McHenry turned the floor over to Amy Johnson, Head of School. Mrs. Johnson addressed the details of the 5% Salary Increase Report for Fiscal Year 19-20.

**ACTION:** Jess Askew made the motion to approve the increase as presented. Joel Edel seconded the motion, and it was approved unanimously.

### **Head of School's Report**

#### Annual Report to the Public

Head of School, Amy Johnson, presented the Annual Report to the Public including information regarding Arkansas Virtual Academy's annual goals and plans for improvement.

**Other Comment Public Comments**

None

**Adjournment**

Meeting was adjourned by Dr. Gary McHenry at 4:15 PM.

**Minutes submitted by: Rhonda Soule – Operations Manager**

**Approved by: Amy Johnson- Head of School**