



# ARKANSAS

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

Meeting Minutes  
Regular Meeting  
Board of Directors  
July 13, 2020

### **Present**

#### Board Members

Jess Askew  
Joel Edel  
Paige Gorman  
Dana Kelley

#### Staff

Amy Johnson  
Kristin Allen  
Amanda Felton  
Jessica Stack  
Ashley Holder  
Amanda Sullivan  
Perry Daniel  
Vanaja Duraiswamy

### **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 July 13, 2020 via conference call by Jess Askew. Board Chairman, Gary McHenry was absent.

#### Roll Call

The roll call was taken by Jess Askew in Board Chairman, Gary McHenry's absence.

### Approval of Minutes

**ACTION:** Joel Edel motioned to approve prior meeting minutes as presented. The motion was seconded by Paige Gorman and was approved unanimously as presented.

## **Action Agenda Items**

### ACSIP Assurances

Head of Schools, Amy Johnson, presented information regarding the annual approval of the expectations and guidelines of ARVA's federal funding.

**ACTION:** Joel Edel made the motion to approve the ACSIP Assurances for the 2020-21 School Year. Dana Kelley seconded the motion, and it was approved unanimously.

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

### Enrollment and Amendment Request Update

Head of Schools, Amy Johnson, reported that there are currently 2,911 students enrolled in ARVA. There are 874 applications being processed at a 76% approval rate. Due to this influx, the request for a 1,000 seat increase in ARVA's enrollment cap will go before the Charter Board on July 14, 2020. A question and answer discussion followed.

### Public Comments

None

### Adjournment

Meeting was adjourned by Jess Askew at 5:03 PM.

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

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