

**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, K<sup>12</sup>

**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, K<sup>12</sup> Southern Region Finance, also fielded questions from members of the Board.

<p><b>MOTION:</b> 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.