

Minutes
Arkansas Virtual Academy
Special Meeting Board of Directors
May 2, 2013

Board Members Present

Lepaine Sharp-McHenry
Angela Driskill
Cary Hiatt
John Riggs

Staff Present

Scott Sides
Lisa Williams

Media Present

None

Guests Present

none

Call to Order

Vice-Chair, Senator John Riggs, called the board meeting to order at 5:09 p.m. Senator Riggs then asked for a roll call and declared a quorum. Sen. Riggs temporarily rescinded his position as chair and was recognized by Dr. Angela Driskill to bring forward a resolution.

MOTION: Senator Riggs, “Whereas the enrollment cap for the Arkansas Virtual Academy has been extended to 3000 students graded K-12 by the enactment of SB 233 (Act 1309 of 2013); and whereas the Arkansas Virtual Academy currently has over 500 students on the waiting list; therefore, the board directs the head of school to immediately begin planning for the expansion of grades K-8 for school year 2013-2014 and begin preparation for adding grades 9-12 as soon as reasonably possible. Ms. Cary Hiatt seconded the motion. Motion carried.

Sen. Riggs suggested that information be developed for presentation to the state’s charter authorizer to include how the school will implement the changes and to include plans for high school grades.

The meeting was adjourned at 5:17 pm.