

Minutes
Arkansas Virtual Academy
Board of Directors Meeting
March 1, 2012

Board Members Present

Jerry Jones
John Riggs
Lepaine Sharp-McHenry
Angela Driskill

Staff Present

Scott Sides
Lisa Williams
Cheli Stafford

Media Present

None

Guests Present

none

Board Members Not Present

Kevin Smith

Call to Order

Chair, Mr. Jerry Jones, called the board meeting to order at 4:07 p.m. Mr. Jones then asked for a roll call and declared a quorum.

MOTION: by Dr. Angela Driskill to approve the January 24, 2012 board meeting minutes as written. Mr. John Riggs seconded the motion. Motion carried.

Action Items:

Request for Proposal

- Mr. Riggs reported that K¹², Inc. was the only company that submitted a vendor proposal during the submission period. There were approximately five inquiries but only one bid.
- Some discussion took place regarding the details of the proposal, such as, budget. Board members expressed the need for a new contract and not an extension of the existing one.

MOTION: by Mr. Riggs to award the vendor contract to K¹², Inc. Ms. Lepaine Sharp-McHenry seconded the motion. Motion carried.

District Technology Plan

- Head of School, Mr. Scott Sides, reviewed the 2012-2015 District Technology Plan for the Board and responded to a few questions posed by those present.
- A suggestion by Ms. Sharp-McHenry was made that a rubric or evaluation plan is developed for the District Technology Plan.

MOTION: by Mr. Riggs to approve the 2012-2015 District Technology Plan. Ms. McHenry seconded the motion. Motion carried.

Head of School's Report:

Charter Renewal Application Update

- Mr. Sides reviewed upcoming dates regarding the Charter Renewal Application process.
- Charter Review Council Interview – March 14, 2012 at 9:25 AM
- State Board Meeting – April 9, 2012. The Board is requested to attend.

MOTION: by Ms. McHenry to adjourn at 4:30 PM. Mr. Riggs seconded the motion. Motion carried.