

**Minutes**  
**Arkansas Virtual Academy**  
**Board of Directors Meeting**  
**August 25, 2010**

**Board Members Present**

Jerry Jones  
John Riggs  
Susan Allerheiligen  
Angela Driskill

**Staff Present**

Scott Sides  
Cheli Stafford  
Lisa Williams  
Monique Houston

**Media Present**

None

**Board Members Not Present**

Lepaine Sharp-McHenry  
Kevin Smith  
Gary Ritter

**Others Present**

None

**Call to Order**

Board Chair, Jerry Jones, called the board meeting to order at 4:32 p.m. Mr. Jones then asked for a roll call and declared a quorum.

Head of School, Scott Sides, provided members with minutes from the previous board meeting for review.

**MOTION:** by Jerry Jones and seconded by Angela Driskill to approve the July 12, 2010 ARVA Board Meeting minutes as written. Motion carried 4-0.

**MOTION:** by John Riggs and seconded by Angela Driskill for executive session to discuss personnel issue. Motion carried 4-0.

After executive session, Mr. Jones called the meeting back to order.

**MOTION:** by Angela Driskill and seconded by Susan Allerheiligen to approve the termination of ARVA teacher. Motion carried 4-0.

Mr. Sides, led discussion regarding the contract with K12, Inc. and the need to petition for content providers to ensure that ARVA is recognizing other potential opportunities for its students. Lisa Williams, Academic Administrator, indicated that from parental feedback and knowing the quality of K12's curriculum versus other online curriculum, ARVA is providing a top-notch innovative education to its students.

**MOTION:** by John Riggs and seconded by Angela Driskill for the board president to appoint a committee to collect information from other vendors for possible RFP. Motion carried 4-0.

Mr. Jones stated that more review was needed prior to putting the committee to task and suggested that more discussion would occur around this topic at a later date.

### **Head of School Report**

Mr. Sides discussed preliminary reports which indicate that ARVA has met AYP status. Board members joined in the discussion to discover what led ARVA to this achievement and how it can be maintained going forward. Following this discussion, the 2010/2011 budget proposal was distributed to members for review and approval. Board members indicated the desire for clarification on two lines involving expenditures to K12, but otherwise found the budget to be in accordance with normal guidelines.

**MOTION:** by John Riggs and seconded by Angela Driskill to move accept budget with amended clarifications as discussed. Motion carried 4-0.

### **Final Items**

Mr. Sides discussed the new part-time administrative associate role which ARVA teacher, Tracy Ragen, has been selected to fill. K12, Inc. will fund this position which will help to increase student retention. With that in mind, she will also communicate with ARVA families to determine what source of internet providers are available in their area to get a bigger picture of what our ISP needs will be going forward, specifically with regard to broadband versus dial up.

**MOTION:** by Jerry Jones and seconded by Angela Driskill to adjourn. Motion carried 4-0.

Meeting adjourned