



Minutes
Arkansas Virtual Academy
Board of Directors Meeting
May 9, 2008
2:00 p.m. via Conference Call

Board Members Present

Jerry C. Jones
John Riggs
Lepaine Sharp-McHenry
Kevin Smith
Mike Henley

Staff Present

Karen Ghidotti
Susan Underwood

Media Present

None

Board Members Absent

Call to Order

Board Chair, Jerry Jones, declared a quorum and called the board meeting to order at 2:00 p.m.

School/Director's Report

Ms. Ghidotti shared the draft policy for board member recruitment.

MOTION: by John Riggs and seconded by Lepaine McHenry to approve the board member recruitment policy. Motion carried 5-0.

MOTION: to adjourn was made by Kevin Smith and seconded by Lepaine McHenry to adjourn the ARVA Board meeting. Motion carried 4-0.

Meeting adjourned at 2:20 p.m.