



ARKANSAS
VIRTUAL ACADEMYSM

Meeting Minutes
Special Meeting
Board of Directors
April 18, 2023

Board Members

Dr. Gary McHenry
Jess Askew
Joel Edel
Paige Gorman
Rodney Nagel

Staff

Amy Johnson
Rhonda Soule

Preliminary Items

Call to Order

A special meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:05 p.m. on April 18, 2023 via Zoom conference call by Dr. Gary McHenry.

Roll Call

The roll call was taken by Dr. Gary McHenry

Action Agenda Items

ARVA Amendment Request Process

Dr. Gary McHenry turned the floor over to Head of Schools, Amy Johnson. Mrs. Johnson presented information regarding the process. Discussion followed.

ACTION: Jess Askew made a motion to approve the recission request as discussed. Joel Edel seconded the motion. The motion was approved unanimously

Public Comments

None

Adjournment

Meeting was adjourned by Dr. Gary McHenry at 4:58 PM.

Minutes submitted by: Rhonda Soule - Operations Manager

Approved by: Amy Johnson - Head of School