



ARKANSAS
VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
June 12, 2023

Board Members

Dr. Gary McHenry
Jess Askew
Dana Kelley
Rodney Nagel

Absent

Paige Gorman
Joel Edel

Staff

Amy Johnson
Amanda Felton
Rhonda Soule
Chad Long
Scott Sides

Preliminary Items

Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:03 p.m. on June 12, 2023 via Zoom conference call by Dr. Gary McHenry.

Roll Call

The roll call was taken by Dr. Gary McHenry

Approval of Minutes

ACTION: Jess Askew motioned to approve the March, April, and May, 2023 meeting minutes as presented. Rod Nagel seconded the motion and the minutes were approved unanimously.

Board Chair's Report

Action Agenda Items

2023-2024 Federal Grants Plans and Budgets (Title I, Title II, Title III, and Title IV)

Dr. Gary McHenry turned the floor over to Head of Schools, Amy Johnson. Mrs. Johnson shared information regarding the 23-24 preliminary title budget plans.

ACTION: Jess Askew made a motion to approve the Preliminary Title Budgets as presented. Dana Kelley seconded the motion. The motion was approved unanimously.

2023-2024 Budget

Board Chair, Dr. Gary McHenry, turned the floor over to Amy Johnson, Head of Schools. Mrs. Johnson turned the floor over to Chad Long, Stride Senior Finance Manager, who shared information regarding the 2023-2024 school year budget. Discussion followed.

ACTION: Jess Askew made a motion to approve the budget as presented. Dana Kelley seconded the motion. The motion was approved unanimously.

2023-2024 Bonus

Board Chair, Dr. Gary McHenry, turned the floor over to Amy Johnson, Head of Schools. Mrs. Johnson shared information regarding the 2023-2024 bonus plan.

ACTION: Rod Nagel made a motion to approve the bonuses as presented. Jess Askew seconded the motion. The motion was approved unanimously.

2023-2024 Salary Approval

Amy Johnson, Head of School, shared information regarding the 2023-2024 school year salary structure. Discussion followed.

ACTION: Jess Askew made a motion to approve the salary structure as presented. Dana Kelley seconded the motion. The motion was approved unanimously.

2023-2024 Certified and Classified Policies

Head of Schools, Amy Johnson, presented information regarding the 2023-2024 Certified and Classified Policies

ACTION: Rod Nagel made a motion to approve the policies as presented. Dana Kelley seconded the motion. The motion was approved unanimously.

Head of School's Report

Building Update

Head of Schools, Amy Johnson, shared building update information. Discussion followed

Academic Update

Head of Schools, Amy Johnson, shared information regarding academic update for ARVA including. Discussion followed.

Legislative Update

Amy Johnson, Head of Schools, presented information regarding legislative items.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Dr. Gary McHenry at 5:35 PM.

Minutes submitted by: Rhonda Soule - Operations Manager

Approved by: Amy Johnson - Head of School