



# ARKANSAS VIRTUAL ACADEMY<sup>SM</sup>

Meeting Minutes  
Special Meeting  
Board of Directors  
May 9, 2023

## **Present**

### Board Members

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

### Staff

Amy Johnson  
Amanda Felton  
Rhonda Soule

## **Preliminary Items**

### Call to Order

A special meeting of the Arkansas Virtual Academy Board of Directors was called to order at 3:05 p.m. on May 9, 2023 via Zoom by Board Chair, Dr. Gary McHenry.

### Roll Call

The roll call was taken by Dr. Gary McHenry.

## **Action Agenda Items**

### ARVA Amendment Request for Hybrid Opportunity

Board Chair, Dr. Gary McHenry turned the floor over to Mrs. Amy Johnson who provided information regarding the addition of hybrid instruction to the current ARVA charter. Discussion followed.

**ACTION:** Dana Kelley made the motion to approve the Amendment Request Proposal as presented. Joel Edel seconded the motion, and it was approved with a majority vote.

### **Board Chair's Report**

### **Head of School's Report**

### **Other Comment Public Comments**

None

### **Adjournment**

Meeting was adjourned by Dr. Gary McHenry at 4:00 PM.

**Minutes submitted by: Rhonda Soule – Operations Manager**

**Approved by: Amy Johnson- Head of School**