



ARKANSAS

VIRTUAL ACADEMYSM

Meeting Minutes
Special Meeting
Board of Directors
November 9, 2020

Present

Board Members

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

Staff

Amy Johnson
Kristin Allen
Rhonda Soule
Vanaja Duraiswamy
Jodi Marshall
Tom Graham
Brian Resnick

Preliminary Items

Call to Order

A special meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:02 p.m. on November 9, 2020 via Zoom conference call by Board Chair, Dr. Gary McHenry.

Roll Call

The roll call was taken by Dr. Gary McHenry.

Approval of Minutes

ACTION: Rodney Nagel motioned to approve the October 5, 2020, meeting minutes as presented. The motion was seconded by Joel Edel and was approved unanimously as presented.

Action Agenda Items

Revised Budget

Board Chair, Dr. Gary McHenry turned the floor over to Amy Johnson, Head of School. Mrs. Johnson addressed the details of the revised budget based on increased student enrollment.

ACTION: Joel Edel made the motion to approve the revised budget as presented. Paige Gorman seconded the motion, and it was approved unanimously.

Financial Policies

Board Chair, Dr. Gary McHenry turned the floor over to Amy Johnson, Head of School, who shared the 2020/2021 Business and Financial Policies. Discussion of the Purchases and Procurement section of the policy ensued.

ACTION: Jess Askew made the motion to approve the Financial Policies with the inclusion of a requirement that the purchase of unbudgeted commodities of more than \$2,500 require board approval. Rodney Nagel seconded the motion, and it was approved unanimously.

Community Service-Learning Approval

Board Chair, Dr. Gary McHenry turned the floor over to Amy Johnson, Head of School. Mrs. Johnson shared with the Board the details of a Community Service-Learning Community Partner Application.

ACTION: Paige Gorman made the motion to accept the application as presented. Rodney Nagel seconded the motion, and it was approved unanimously.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Dr. Gary McHenry at 4:32 PM.

Minutes submitted by: Rhonda Soule – Operations Manager

Approved by: Amy Johnson- Head of School