



ARKANSAS

VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
January 11, 2021

Present

Board Members

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

Staff

Amy Johnson
Kristin Allen
Amanda Felton
Ashley Holder
Rhonda Soule
Jessica Stack
Amanda Sullivan
Jodi Marshall
Brian Resnick

Preliminary Items

Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:04 p.m. on January 11, 2021 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: Joel Edel motioned to approve the November 9, 2020, meeting minutes as presented. The motion was seconded by Dana Kelley and was approved unanimously as presented.

Board Chair's Report

Statement of Financial Interest

Board Chair, Dr. Gary McHenry reminded members to submit their Statement of Financial Interest prior to the deadline of January 30, 2021. Head of School, Amy Johnson will follow up regarding any questions.

Action Agenda Items

NONE

ACTION: NA.

Special Committee Report

No Update At This Time

ACTION: NA.

Head of School's Report

Semester Update

Head of Schools, Amy Johnson, reported some the record of training hours by board member. Mrs. Johnson additionally presented information regarding ARVA's academic and assessment progress, statewide impact, and overall enrollment. Updates regarding COVID-19 impacts were also shared.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Dr. Gary McHenry at 4:44 PM.

Minutes submitted by: Rhonda Soule – Operations Manager

Approved by: Amy Johnson- Head of School