



ARKANSAS

VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
July 13, 2020

Present

Board Members

Jess Askew
Joel Edel
Paige Gorman
Dana Kelley

Staff

Amy Johnson
Kristin Allen
Amanda Felton
Jessica Stack
Ashley Holder
Amanda Sullivan
Perry Daniel
Vanaja Duraiswamy

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 July 13, 2020 via conference call by Jess Askew. Board Chairman, Gary McHenry was absent.

Roll Call

The roll call was taken by Jess Askew in Board Chairman, Gary McHenry's absence.

Approval of Minutes

ACTION: Joel Edel motioned to approve prior meeting minutes as presented. The motion was seconded by Paige Gorman and was approved unanimously as presented.

Action Agenda Items

ACSIP Assurances

Head of Schools, Amy Johnson, presented information regarding the annual approval of the expectations and guidelines of ARVA's federal funding.

ACTION: Joel Edel made the motion to approve the ACSIP Assurances for the 2020-21 School Year. Dana Kelley seconded the motion, and it was approved unanimously.

Head of School's Report

Enrollment and Amendment Request Update

Head of Schools, Amy Johnson, reported that there are currently 2,911 students enrolled in ARVA. There are 874 applications being processed at a 76% approval rate. Due to this influx, the request for a 1,000 seat increase in ARVA's enrollment cap will go before the Charter Board on July 14, 2020. A question and answer discussion followed.

Public Comments

None

Adjournment

Meeting was adjourned by Jess Askew at 5:03 PM.

Minutes submitted by: Rhonda Soule – Operations Manager

Approved by: Amy Johnson- Head of School