



ARKANSAS
VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
January 9, 2023

Board Members

Present

Jess Askew
Joel Edel
Paige Gorman
Dana Kelley

Absent

Dr. Gary McHenry
Rodney Nagel

Staff

Amy Johnson
Amanda Felton
Rhonda Soule
Chad Long

Preliminary Items

Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:00 p.m. on January 9, 2023 via Zoom conference call by Mr. Jess Askew.

Roll Call

The roll call was taken by Jess Askew.

Approval of Minutes

ACTION: Joel Edel motioned to approve the October 3, 2022 meeting minutes as presented. Dana Kelley seconded the motion.

Board Chair's Report

Statement of Financial Interest

In Dr. Gary McHenry's absence, Mr. Jess Askew reminded the Board Members of the Statement of Financial Interest which was required annually of each member of the Board.

Action Agenda Items

SY 2023-24 Calendar Approval

Mr. Jess Askew turned the floor over to Head of Schools, Amy Johnson. Mrs. Johnson presented the proposed School Year 2023-24 Calendar.

ACTION: Dana Kelley made a motion to approve the calendar as presented. Joel Edel seconded the motion. The motion was approved unanimously.

Head of School's Report

November Finance Review

Amy Johnson, Head of Schools, turned the floor over to Chad Long. Mr. Long, Stride Senior Finance Manager, presented the November 2022 Financial Review.

Semester Update

Head of Schools, Amy Johnson, shared information regarding ARVA's Semester One Targets. Discussion followed.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Mr. Jess Askew at 4:59 PM.

Minutes submitted by: Rhonda Soule - Operations Manager

Approved by: Amy Johnson - Head of School