



ARKANSAS
VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
October 3, 2022

Present

Board Members

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

Staff

Amy Johnson
Amanda Felton
Scott Sides
Rhonda Soule

Preliminary Items

Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 3:45 p.m. on October 3, 2022 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 July 11, 2022 meeting minutes as presented. Jess Askew seconded the motion.

Board Chair's Report

None

Action Agenda Items

5% Salary Increase Review

Board Chair, Dr. Gary McHenry turned the floor over to Head of Schools, Amy Johnson. Mrs. Johnson shared information regarding the Act 1120 5% salary increase report for ARVA.

ACTION: Jess Askew made a motion to approve the increase as presented. Paige Gorman seconded the motion. The motion was approved unanimously.

Staff Assistant

Board Chair, Dr. Gary McHenry turned the floor over to Head of Schools, Amy Johnson. Mrs. Johnson provided information regarding an opportunity for Arkansas Virtual to participate in a shared staff relationship with another Stride Middle School.

ACTION: Jess Askew made a motion that, subject to insurance review and clearance of the arrangement, and based on Stride's legal review and auditor input, ARVA provide consulting services so long as Stride reimburses for all direct and indirect salary benefits and costs of employment for the percentage of time that the employee would be with Georgia Virtual Academy. Rodney Nagel seconded the motion. The motion was unanimously approved.

Head of School's Report

Finance Report

Amy Johnson, Head of Schools, presented the August 2022 Financial Review.

Annual Report to the Public Update

Head of Schools, Amy Johnson, requested that the presentation of the Annual Report to the Public be given in writing at a later date.

Building Detail Update

Amy Johnson, Head of Schools, provided the board with updated information regarding the ongoing building renovations, projects, and partnerships related to the space that the building will provide.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Dr. Gary McHenry at 4:41 PM.

Minutes submitted by: Rhonda Soule – Operations Manager

Approved by: Amy Johnson- Head of School