



ARKANSAS VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
June 10, 2024

Present

Board Members

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

Staff

Amy Johnson
Amanda Felton
Rhonda Soule
Scott Sides
Chad Long

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 June 10, 2024 via Zoom conference call at the Arkansas Virtual Academy office by Board Chair, Jess Askew.

Roll Call

The roll call was taken by Jess Askew

Approval of Minutes

ACTION: Dana Kelley motioned to approve all the March 11, 2024 meeting minutes as presented. Joel Edel seconded the motion and minutes were approved unanimously as presented.

Board Chair's Report

Election of Vice-Chair

Board Chair, Jess Askew, announced that Joel Edel was nominated to fill the vacancy of Vice-Chair and agreed to the nomination.

Action: Dr. Gary McHenry made a motion to appoint Joel Edel as Vice-Chair for the ARVA Board of Directors. Paige Gorman seconded the motion. The nomination was approved unanimously.

Action Agenda Items

2024-25 AR App and Federal Budgets (Title I, Title IIA, and Title IV

Board Chair, Jess Askew turned the floor over to Head of School, Amy Johnson who shared information regarding the AR App and preliminary Federal Budgets.

ACTION: Joel Edel made the motion to sign the necessary documents for the 2024-25 AR App. Rod Nagel seconded the motion, and it was approved unanimously

2024-25 AR Budget

Mrs. Amy Johnson, Head of Schools, turned the floor over to Chad Long, Stride Senior Finance Manager, who shared information regarding the 2024-2025 school year budget. Discussion followed.

ACTION: Dr. Gary McHenry made the motion to approve the 24-25 budget as presented. Dana Kelley seconded the motion, and it was approved unanimously.

2024-25 Bonus

Head of Schools, Amy Johnson, shared information regarding the 2024-2025 bonus plan. Discussion followed.

ACTION: Paige Gorman made the motion to approve the bonuses as presented. Dana Kelley seconded the motion, and it was approved unanimously.

2024-25 Salary Approval

Amy Johnson, Head of School, shared information regarding the 2024-2025 school year salary structure. Discussion followed.

ACTION: Dr. Gary McHenry made the motion to approve the salary structure as presented. Paige Gorman seconded the motion, and it was approved unanimously.

2024-25 Certified and Classified Policies

Head of Schools, Amy Johnson, presented information regarding the 2023-2024 Certified and Classified Policies

ACTION: Dr. Gary McHenry made the motion to approve the policies as presented. Joel Edel seconded the motion, and it was approved unanimously.

Sparkman MOU

Amy Johnson, Head of School, shared information regarding a Memorandum of Understanding for the Sparkman campus. Discussion followed.

ACTION: Dr. Gary McHenry made the motion to approve the Sparkman MOU as presented with a future determination of the amount of use fee involved. Dana Kelley seconded the motion, and it was approved unanimously.

Custodial Quote

Head of Schools, Amy Johnson, presented a quote for custodial services.

ACTION: Dr. Gary McHenry made the motion to approve going forward with the custodial quote as presented pending confirmation of background checks for employees. Joel Edel seconded the motion, and it was approved unanimously.

Head of School's Report

Academic Update

Head of Schools, Amy Johnson, presented an update on ARVA's academic outcomes for the 2023-24 school year.

Legislative Update

Head of Schools, Amy Johnson, presented an update on the legislative environment in relation to ARVA.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Jess Askew at 6:21PM.

Minutes submitted by: Rhonda Soule – Operations Manager

Approved by: Amy Johnson- Head of School