



# ARKANSAS VIRTUAL ACADEMY<sup>SM</sup>

Meeting Minutes  
Regular Meeting  
Board of Directors  
March 11, 2024

## **Present**

### Board Members

Jess Askew  
Paige Gorman  
Joel Edel  
Rod Nagel

## **Absent**

Dr. Gary McHenry  
Dana Kelley

### Staff

Amy Johnson  
Amanda Felton  
Rhonda Soule  
Gina Moore  
Chad Long  
Jacob Berro

### Guest

Nathan Poston

## **Preliminary Items**

### Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:06 p.m. on March 11, 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:** Paige Gorman motioned to approve all the January 8, 2024 meeting minutes as presented. Joel Edel seconded the motion and minutes were approved unanimously as presented.

## **Board Chair's Report**

### **Action Agenda Items**

#### ARVA Audit

Board Chair, Jess Askew turned the floor over to Nathan Poston, Landmark Certified Accountant, who proceeded to share information regarding the ARVA Audit. Discussion followed.

**ACTION:** Joel Edel made the motion to approve the ARVA Audit as presented. Rodney Nagel seconded the motion, and it was approved unanimously.

## **Head of School's Report**

#### Bright Futures

Head of Schools, Amy Johnson turned the floor over to Gina Moore, Parent and Family Engagement Coordinator. Mrs. Moore provided information about the benefits and programs provided through Bright Futures.

#### Other Comment Public Comments

None

#### Adjournment

Meeting was adjourned by Jess Askew at 4:51 PM.

**Minutes submitted by: Rhonda Soule – Operations Manager**

**Approved by: Amy Johnson- Head of School**