



ARKANSAS
VIRTUAL ACADEMYSM

Meeting Minutes
Regular Meeting
Board of Directors
October 9, 2023

Board Members

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

Staff

Amy Johnson
Amanda Felton

Preliminary Items

Call to Order

A regular meeting of the Arkansas Virtual Academy Board of Directors was called to order at 4:01 p.m. on October 9, 2023 via Zoom conference call by Dr. Gary McHenry.

Roll Call

The roll call was taken by Dr. Gary McHenry

Approval of Minutes

ACTION: Approval of the minutes was tabled until the next meeting.

Board Chair's Report

Resignation

Dr. Gary McHenry announced his intention to resign his position as Board Chair effective December 31, 2023.

Action Agenda Items

None

Head of School's Report

General School Update

Head of Schools, Amy Johnson, shared information regarding academic and building updates. Brief discussion followed.

Other Comment Public Comments

None

Adjournment

Meeting was adjourned by Dr. Gary McHenry at 4:15 PM.

Minutes submitted by: Rhonda Soule - Operations Manager

Approved by: Amy Johnson - Head of School