

ResponsiveEd Arkansas Board Meeting Agenda

Date: February 22, 2024
Time: 5:30 PM
Place: ResponsiveEd Arkansas
Corporate Office
400 Hardin Rd. Suite 120 Little Rock, AR 72211

Charters: Founders Classical Academies of Arkansas - (FCA)
Premier High Schools of Arkansas (PHS)
Premier High School of North Little Rock (PHS NLR)
Premier High School of Springdale (PHS SD)

I. Call to Order (Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.)

II. Public Comments

III. Executive/Administrative Reports

- A. Superintendent
- B. State Directors
 - 1. Campus Director Introduction
 - 2. Employee Spotlight
- C. State Assessment Overview - District Test Coordinators

IV. Consent Items

- A. Consider Approval of Monthly Financials
- B. Consider Approval of the Minutes from the Board Meeting January 11, 2024

V. Separate Action Items (Approval for all Charters unless noted)

- A. Consider Approval of the Revision to Fiscal Policy Manual: Approval to Remove Dual Signature Check Requirement

VI. Adjourn

Next Meeting Date: TBA

Adjournment