7.25.24 Board Meeting Minutes
ResponsiveEd Arkansas

Date: July 25, 2024
Time: 5:32 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 Springdale (PHS SD)

A. Call to Order -
At 5:30, Rich called the Board meeting after a full quorum appeared

B. Public Comments - No Comments

C. Executive/Administrative Reports
a. Superintendent - Gave a report on ResponsiveEd Arkansas
b. State Directors - Dennis Felton and Susan Provenza gave report

D. Consent Items -
a. Consider Approval of Monthly Financials
b. Consider Approval of the Minutes from the Board Meeting May 15, 2024
-Dr. Smith motion to approve - Mr. Brown Second
-No discussion
-Mr. Brown - Yes, Dr. Smith - Yes, Mr. Cromwell- Yes
-Approved 3-0

E. Separate Action Items -
A. Consider Approval of 2024-2025 ResponsiveEd Arkansas Salary Schedule
-Mr. Brown motion to approve - Mrs. Stephens Second
-Mr. Brown - Yes, Dr. Smith - Yes, Mr. Cromwell- Yes, Mrs. Stephens - Yes
-Approved 3-0
B. Consider Approval of 2022-2023 Financial Audits
-Dr. Smith motion to approve - Mrs. Stephens Second
-Mr. Brown - Yes, Dr. Smith - Yes, Mrs. Stephens - yes, Mr. Cromwell- Yes

F. Adjourned - 6:25 PM