

# **1.11.24 Board Meeting Minutes ResponsiveEd Arkansas**

Date: January 11, 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)

## **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 Board Training Hours and what the board should expect in the future.
- b. State Directors - Each gave a report of FCA and PHS brands. OHS gave new Campus Director Introductions to the board.

## **D. Consent Items -**

- a. **Consider Approval of Monthly Financials**
- b. **Consider Approval of the Minutes from the Board Meeting December 2023**  
-Mrs. Stephens motion to approve - Mr. Brown Second  
-No questions or discussion  
-Mr. Brown - Yes, Jennifer - yes, Rich- Yes  
-Approved

## **E. Separate Action Items -**

- a. **Consider Approval of PHS Arkansas to Enter Lease Negotiation Fayetteville and Russellville (PHS)**  
-Mr. Brown motion to approve - Jennifer Second  
-No questions or discussion  
-Mr. Brown - Yes, Jennifer - yes, Rich- Yes  
-Approved

## **F. Adjourned - 6:05 PM**