2.22.24 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 ResponsiveEd Arkansas
b. State Directors - Each gave a report of FCA and PHS brands.
c. State Assessment - Overview given by District Test Coordinators

D. Consent Items -
a. Consider Approval of Monthly Financials
b. Consider Approval of the Minutes from the Board Meeting January 2024
-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 the Revision to Fiscal Policy Manual: Approval to Remove Dual Signature Check Requirement
b. (PHS)
-Mr. Brown motion to approve - Jennifer Second
-No questions or discussion
-Mr. Brown - Yes, Jennifer - yes, Rich- Yes
-Approved

F. Adjourned - 6:42 PM