

Board Meeting Agenda ResponsiveEd Arkansas

Date: April 24, 2023
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 (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.)

B. Public Comments

C. Executive/Administrative Reports

- a. Superintendent
- b. State Directors
- c. Employee of the Month

D. Consent Items

- a. Consider Approval of Monthly Financials
- b. Consider Approval of the minutes from the Board Meeting March 28, 2023
- c. Consider Approval of the minutes from the Special Board Meeting April 18, 2023

E. Separate Action Items

- a. Consider Approval of 23-24 IDEA 6B Special Education Applications (FCA) (PHS) (PHS NLR) (PHS SD)
- b. Consider Approval of 22-23 Audit Engagement Letters (FCA) (PHS) (PHS NLR) (PHS SD)
- c. Consider Approval of Charter Amendment -Enrollment Increase to Premier High School of Arkansas (PHS)

F. Adjourn

Next Meeting Date: Monday, May 22, 2023

Adjournment