

7.31.23 Board Meeting Minutes ResponsiveEd Arkansas

Date: July 31, 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 -

At 5:30, Rich called the Board meeting after a full quorum appeared

B. Public Comments - No Comments

C. Executive/Administrative Reports

- a. Superintendent - Rhonda Bradford gave report on REsponsiveEd Arkansas
- b. State Directors - Dennis Felton - gave report for Premiers and Susan Provenza gave report on Founders.

D. Consent Items -

- a. Consider Approval of Monthly Financials
- b. Consider Approval of the minutes from the Board Meeting May 22, 2023 -
-Mr. Brown motion to approve - Jennifer Second
-No questions or discussion
-Mr. Brown - Yes, Jennifer - yes, Rich- Yes
-Approved

E. Separate Action Items -

- a. Consider Approval of Brand Parent-Student Handbook w\ Campus Addendums-
-Motion to approve by Mr. Brown - Jennifer Second
-Dr. Smith - Yes, Mr. Brown - Yes, Rich - Yes - Stephens - Yes
-Approved
- b. Consider Approval of School Improvement Plans - District Support Plans
-Motion to approve - Dr.Smith, Jennifer - Second
-No questions or discussion
-Jennifer - Yes, Mr. Brown - Yes, Rich - Yes
-Approved

- c. Consider Approval of ADE Federal Statement of Assurances
 - Mr. Brown motion to approve - Jennifer Second
 - No questions or discussion
 - Mr. Brown - Yes, Jennifer - yes, Rich- Yes
 - Approved

- d. Consider Approval of 23-24 ResponsiveEd Arkansas Salary Schedule
 - Mr. Brown motion to approve - Jennifer Second
 - No questions or discussion
 - Mr. Brown - Yes, Jennifer - yes, Rich- Yes
 - Approved

F. Adjourned - 6:21 PM

Next Meeting Date: October 6, 2023