4.10.25 Board Meeting Minutes ResponsiveEd Arkansas

Date: April 10, 2025 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 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 - <u>Gave a report on ResponsiveEd Arkansas and talked about employee recognition program.</u>

D. Consent Items -

- a. Consider Approval of Monthly Financials
- b. Consider Approval of the Minutes from the previous Board Meeting

Mr. Brown- motion to approve Mrs. Stephens - Second

-Mr. Brown - Yes, Dr. Smith - Yes, Mr. Cromwell- Yes, Mrs. Stephens - Yes

-Approved 4-0

-No discussion

E. Separate Action Items -

a. Consider Approval of FCA Arkansas name change to College Preparatory Academies of Arkansas
 Dr. Smith motion to approve Mrs. Stephens - Second

-Mr. Brown - Yes, Dr. Smith - Yes, Mr. Cromwell- Yes, Mrs. Stephens - Yes

-Approved 4-0

b. Consider Approval of the 2025-2026 PHS Arkansas School Calendar

Mrs. Stephens motion to approve Mr. Brown - Second

-Mr. Brown - Yes, Dr. Smith - Yes, Mr. Cromwell- Yes, Mrs. Stephens - Yes

-Approved 4-0

Adjourned - 6:43 PM