

January 9 Board Meeting Minutes

ResponsiveEd Arkansas

Date: January 9, 2023
Time: 5:30 Board Meeting
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 - Rich Cromwell called meeting to order.

B. Public Comments - No Comments

C. Executive/Administrative Reports

1. Superintendent - Rhonda Bradford Gave a report
2. State Directors - Susan gave updates on all Founders campuses and the work being done.
Rhonda turned meeting over to Dennis Felton
Dennis gave updates on all Premier campuses and the work being done.

D. Consent Items

1. Consider Approval of the minutes from the Board Meeting November 28, 2022
-Motion to approve - Jennifer moves, Brown seconds
-Approved - All approved
2. Consider Approval of Monthly Financials (FCA) (PHS) (PHS NLR) (PHS SD)
- Motion to approve - Jennifer moves, Brown seconds
-Approved - All approved

E. Separate Action Items

1. Consider Approval Consider Approval of ESSER Resolutions
-Motion to approve - Brown moves, stephens seconds
- Approved - All approved
2. Consider Approval of Resolution to enter into a contract with Thad White an employee's relative.
-Motion to approve - Jennifer moves, Brown seconds
-Andrew gives explanation
-Approved - All approved

F. Adjourn - Rich adjourned the meeting

Next Meeting Date: Monday, March 27, 2023

Adjournment