

**MINUTES**  
**Arkansas Charters**  
**Northwest Arkansas Classical Academy (“NWACA”)**  
**Premier High School of Little Rock (“PHS-LR”)**  
**Quest Middle School of Pine Bluff (“QMS-PB”)**  
**Quest Middle School of West Little Rock (“QMS-WLR”)**

**Date:** November 29, 2016

**Time:** 10:03 a.m.

**Location:** 1301 Waters Ridge Drive, Lewisville, Texas 75057

**Meeting Type:** Regular

**Attendees:** Ben Klingenstein, President; Marvin Reynolds, Vice President; Kent Sparks, Secretary; Daniel Maddalena, Board Member; Charles Cook, CEO/Board Member.

Board President, Ben Klingenstein, called the meeting to order at 10:03 a.m.

**1. Consent Items**

**Motion:** Ben Klingenstein moved to approve Consent Items 1-12 as presented.

**Second:** Dan Maddalena

**Vote:** 5-0 in favor

1. Approval of Minutes from the Board Meeting on August 12, 2016
2. Consider Approval of 2015-2016 Fourth Quarter Financial Reports (NWACA) (PHS LR) (QMS PB) (QMS WLR)
3. Consider Approval of 2016-2017 First Quarter Financial Reports (NWACA) (PHS LR) (QMS PB) (QMS WLR)
4. Consider Approval of Payment of Bills 04/01/16 – 06/30/16 and 07/01/16 – 09/30/16 (NWACA) (PHS LR) (QMS PB) (QMS WLR)
5. Consider Approval of Cycle 1 Annual Financial Report for 2015-2016 and Budget for 2016-2017 (NWACA) (PHS LR) (QMS PB) (QMS WLR)
6. Consider Approval of the Arkansas Coordinator School Improvement Plan (ACSIP) Statement of Assurances (NWACA) (PHS LR) (QMS PB) (QMS WLR)
7. Consider Approval of Arkansas Annual School Report and Progress Towards Goals (NWACA) (PHS LR) (QMS PB) (QMS WLR)
8. Consider Approval of School/District Parental Involvement Plans (NWACA) (PHS LR) (QMS PB) (QMS WLR)
9. Consider Ratification of Pitney Bowes Contract (NWACA)
10. Consider Ratification of the Arkansas Department of Education Statement of Assurances (NWACA) (PHS LR) (QMS PB) (QMS WLR)
11. Consider Ratification of Arkansas Minority Teacher and Administrator Recruitment Plans (NWACA) (PHS LR) (QMS PB) (QMS WLR)
12. Consider Ratification of District Annual Equity Compliance Reports (NWACA) (PHS LR) (QMS PB) (QMS WLR)

**2. Separate Items**

**a. Ratification of Appointment of Board of Directors for Arkansas Charter Districts: Northwest Arkansas Classical Academy, Premier High School of Little Rock, Quest Middle School of Pine Bluff, and Quest Middle School of West Little Rock.**

Motion: Ben Klingenstein moved to ratify the appointment of Dr. Samuel M. Meredith, and Dr. Charity F. Smith to the Board of Directors for Arkansas Charter Districts. (NWACA) (PHS LR) (QMS PB) (QMS WLR)

Second: Marvin Reynolds

Vote: 5-0 in favor

**b. Superintendent of Arkansas Charter Districts (Steven Gast)**

Motion: Ben Klingenstein moved to approve Steven Gast as the Superintendent of Arkansas Charter Districts. (NWACA) (PHS LR) (QMS PB) (QMS WLR)

Second: Marvin Reynolds

Vote: 5-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 10:16 a.m.

  
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Ben Klingenstein, President

3/10/2017  
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Date

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Kent Sparks, Board Secretary

3/10/2017  
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Date