

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

Date: August 14, 2020

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Marvin Reynolds, Vice President (via video conference); Kent Sparks, Secretary; Charles Cook, CEO/Board; Lance Losey, Board Member (via video conference); Joe DeProspero, Board Member.

Board President, Ben Klingenstein, called the meeting to order at 10:30 a.m.

1. Consent Items

Motion: Joe DeProspero moved to approve Consent Items 1-3, 5 & 6 as presented. Item # 4 was pulled to be considered at another meeting.

Second: Marvin Reynolds

Vote: 6-0 in favor

1. Approve the minutes from the board meeting held on June 12, 2020.
2. Consider approving the 2020-2021 school calendars. (NWACA) (PHS LR) (PHS NLR) (QMS WLR)
3. Consider approving the 2020-2021 Parent Student Handbook. (NWACA) (PHS NLR) (PHS LR) (QMS WLR)
5. Consider approving the Arkansas Minority Teacher and Administrator Recruitment Plans. (NWACA) (PHS NLR) (PHS LR)
6. Consider approving the Arkansas Department of Education Statement of Assurances. (NWACA) (PHS NLR) (PHS LR)

2. Separate Items

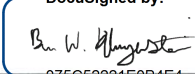
a. Property Purchase & Finance

Motion: Ben Klingenstein moved to approve the purchase and finance of property located in Rogers, Arkansas.

Second: Joe Deprospero

Vote: 6-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 11:20 a.m.

DocuSigned by:

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Ben Klingenstein, President

10/9/2020
Date

DocuSigned by:

F8CEFC3850464AF...
Kent Sparks, Board Secretary

10/9/2020
Date