

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”)

Date: December 11, 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 10:31 a.m.

1. Discussion Items

Arkansas Superintendent, Steve Gast, provide an update to the board on the Arkansas campuses. Lonnie Morgan gave an update to the board on the current COVID-19 cases at the Arkansas campuses.

2. Consent Items

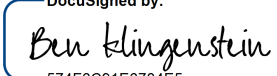
Motion: Joe DeProspero moved to approve Consent Items 1-3 as presented.

Second: Marvin Reynolds

Vote: 6-0 in favor

1. Approve the minutes from the board meeting held on October 9, 2020.
2. Consider approving the 2020-2021 first quarter financial reports.
(NWACA) (PHS LR) (PHS NLR)
3. C Consider adoption of the Arkansas School Boards Association model policy for COVID-19 emergency leave.

Board President, Ben Klingenstein adjourned the meeting at 10:46 a.m.

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 Ben Klingenstein, President

5/14/2021

 Date

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 Kent Sparks, Board Secretary

5/14/2021

 Date