

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: February 14, 2020

Time: 10:53 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; Joe DeProspero, Board Member.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:53 a.m.

1. Executive Report

An executive report was given by Steve Gast, Superintendent of Arkansas Schools.

2. Consent Items

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

Second: Marvin Reynolds

Vote: 5-0 in favor

1. Approve the minutes from the board meeting held November 8, 2019.
2. Consider approving the 2019-2020 second quarter financial reports. (NWACA) (PHS LR) (QMS WLR)
3. Consider approving resolution authorizing the reimbursement of expenditures through the issuance of bonds. (NWACA) (QMS WLR)

3. Separate Items

a. Sale of Property

Motion: Ben Klingenstein moved to approve the sale of property located in Little Rock, Arkansas to Blue Learning. (NWACA) (QMS WLR)

Second: Kent Sparks

Vote: 5-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 11:00 a.m.

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Ben Klingenstein, President

6/12/2020
Date

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Kent Sparks, Board Secretary

6/12/2020
Date