

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

Date: January 25, 2019

Time: 10:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Marvin Reynolds, Vice President; Kent Sparks, Secretary; Joe DeProspero, Board Member; and Charles Cook, CEO/Board Member.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:32 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1, 3 & 4 as presented. Item 2 was moved to separate items.

Second: Joe Deprospero

Vote: 5-0 in favor

1. Approve the minutes from the board meeting held on September 14, 2018.
3. Consider approving the lease for Premier High School Little Rock. (PHS LR)
4. Consider approving the first amendment to the lease for Quest Middle School of West Little Rock. (QMS WLR)

2. Separate Items

a. 2018–2019 First Quarter Financials

The first quarter financials were reviewed, but no votes were taken. This item will be voted on at the next board meeting.

Board President, Ben Klingenstein adjourned the meeting at 10:39 a.m.

DocuSigned by:

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 Ben Klingenstein, President Date

DocuSigned by:
Kent Sparks
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Kent Sparks, Board Secretary

Date