

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: June 12, 2020

Time: 10:34 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 10:34 a.m.

1. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1-2 as presented.
Second: Joe DeProspero
Vote: 6-0 in favor


- 1. Approve the minutes from the board meeting held February 14, 2020.
- 2. Consider approving the 2019-2020 third quarter financial reports.
(NWACA) (PHS LR) (QMS WLR)

2. Separate Items

a. 2018-2019 Annual Financial Audit Reports

Motion: Kent Sparks moved to approve the 2018-2019 annual financial audit reports. (NWACA) (PHS LR) (QMS WLR)
Second: Joe Deprospero
Vote: 6-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 10:55 a.m.

DocuSigned by:

075C62221E0B4E4...
Ben Klingenstein, President

8/14/2020
Date

DocuSigned by:

F8CCEC3850164AF
Kent Sparks, Board Secretary

8/14/2020
Date