

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: November 8, 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; Charles Cook, CEO/Board; Joe DeProspero, Board Member.

Lance Losey, Board Member was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:31 a.m.

1. Executive Report

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

2. Consent Items

Motion: Ben Klingenstein moved to approve Consent Items 1-2 as presented.

Second: Joe DeProspero

Vote: 5-0 in favor

1. Approve the minutes from the board meeting held June 14, 2019.
2. Consider approving the 2018-2019 fourth quarter financial reports.
(NWACA) (PHS LR) (QMS WLR)

3. Separate Items

a. Purchase of Property

Motion: Ben Klingenstein moved to approve the purchase of the building on Rahling road and the purchase of property located in Little Rock, Arkansas. (QMS WLR)

Second: Marvin Reynolds

Vote: 5-0 in favor


b. 2019-2020 Annual Operating Budgets

Motion: Kent Sparks moved to approve the 2019 – 2020 annual operating budgets.
(NWACA) (PHS LR) (QMS PB) (QMS WLR)

Second: Ben Klingenstein

Vote: 5-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 11:04 a.m.

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Ben Klingenstein, President

2/14/2020
Date

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Kent Sparks, Board Secretary

2/14/2020
Date