

MINUTES
Arkansas Charters
Founders Classical Academies of Arkansas (“FCA”)
Premier High School of Little Rock (“PHS LR”)
Premier High School of North Little Rock (PHS NLR”)
Premier High School of Springdale (PHS SD)

Date: April 8, 2022

Time: 11:30 a.m.

Location: 1301 Waters Ridge Drive, Lewisville, Texas 75057

Meeting Type: Regular

Attendees: Ben Klingenstein, President; Kent Sparks, Secretary; Charles Cook, CEO/Board Member (via video conference); Lance Losey (via Video Conference); Joe DeProspero, Board Member.

Marvin Reynolds, Vice President was absent.

Board President, Ben Klingenstein, called the meeting to order at 12:53 p.m.

1. 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 November 19, 2021.
2. Consider approving the 2021-2022 first & second quarter financial reports. (FCA)(PHS LR) (PHS NLR)(PHS SD)

2. Separate Items

a. 2020-2021 Audit Reports

Motion: Ben Klingenstein moved to approve the 2020-2021 Audit Reports. (FCA)(PHS LR)(PHS NLR)
Second: Joe DeProspero
Vote: 5-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 1:05 a.m.

DocuSigned by:

574F6C91E6784E5
Ben Klingenstein, President

6/10/2022
Date

DocuSigned by:

E8CEEC3850164AF...
Kent Sparks, Board Secretary

6/10/2022
Date