

**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”)**  
**Premier High School of Springdale (PHS SD)**

**Date:** August 27, 2021

**Time:** 10:30 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 10:31 a.m.

**1. Executive Report**

An update of the Arkansas campuses was provided by Curtis Shack, Regional Director; Steve Gast, Superintendent; Katie Stephens, Director of Finance; and Dennis Felton, Director of Premier High Schools and Expansion & Innovation.

**2. Consent Items**

**Motion:** Joe DeProspero moved to approve Consent Items 1-4 as presented.

**Second:** Kent Sparks

**Vote:** 5-0 in favor

1. Approve the minutes from the board meeting held May 14, 2021.
2. Consider approving the Arkansas Department of Education DESE statement of Assurances. (FCA B) (FCA WLR) (PHS LR) (PHS NLR) (PHS SD)
3. Consider approving the Arkansas Department of Education Federal Programs Statement of Assurances. (FCA B) (FCA WLR) (PHS LR) (PHS NLR) (PHS SD)
4. Consider approving the 2021-2022 Parent Student Handbook. (FCA B) (FCA WLR) (PHS LR) (PHS NLR) (PHS SD)

### 3. Separate Items

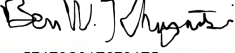
#### a. Health and Safety Guidelines

Motion: Marvin Reynolds moved to approve the updated Health & Safety Guidelines as presented.

Second: Joe Deprospero

Vote: 5-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 10:56 a.m.

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Ben Klingenstein, President

11/19/2021  
Date

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Kent Sparks, Board Secretary

11/19/2021  
Date