

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: May 14, 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 10:30 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: Marvin Reynolds moved to approve Consent Items 1-3 as presented.

Second: Kent Sparks

Vote: 5-0 in favor

1. Approve the minutes from the board meeting held December 11, 2020.
2. Consider approving the 2020-2021 second and third quarter financial reports. (NWACA) (PHS LR) (PHS NLR)
3. Consider the appointment of Tony Brown to the local board of directors. (NWACA) (PHS LR) (PHS NLR) (PHS SD)

3. Separate Items

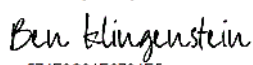
a. 2019-2020 Annual Financial Audit Reports

Motion: Ben Klingenstein moved to approve the 2019-2020 annual financial audits as presented.

Second: Joe Deprospero

Vote: 5-0 in favor

Board President, Ben Klingenstein adjourned the meeting at 10:51 a.m.

DocuSigned by:

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Ben Klingenstein, President

8/27/2021
Date

DocuSigned by:

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Kent Sparks, Board Secretary

8/27/2021
Date