

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: June 10, 2022

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); Charles Cook, CEO/Board Member; Lance Losey (via video conference); Joe DeProspero, Board Member.

Kent Sparks, Secretary was absent.

Board President, Ben Klingenstein, called the meeting to order at 10:33 p.m.

1. Consent Items

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

Second: Marvin Reynolds

Vote: 5-0 in favor

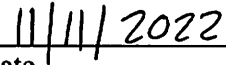
1. Approve the minutes from the board meeting held April 8, 2022.
2. Consider approving third quarter financial reports.* (FCA)(PHS LR) (PHS NLR) (PHS SD)
3. Consider approving the 2022-2023 IDEA 6B Special Education Applications.* (FCA)(PHS)(PHS NLR)(PHS SD)
4. Consider approving the 2021-2022 Audit Engagement Letters.* (FCA) (PHS) (PHS NLR) (PHS SD)
5. Consider approving 2022-2023 School Calendars.* (FCA) (PHS) (PHS NLR) (PHS SD)

** Reviewed and approved by ResponsiveEd Arkansas advisory board May 23, 2022.*

Board President, Ben Klingenstein adjourned the meeting at 10:38 a.m.

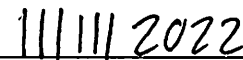
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Ben Klingenstein, President


Date

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Kent Sparks, Board Secretary


Date