

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: November 11, 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); Kent Sparks, Secretary; Charles Cook, CEO/Board Member; Lance Losey (via video conference); Joe DeProspero, Board Member.

Dr. Lisa Bowen, Board Member was absent.

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

1. Consent Items

Motion: Joe DeProspero moved to approve Consent Items 1-10 as presented.

Second: Kent Sparks

Vote: 6-0 in favor

1. Approve the minutes from the board meeting held on June 10, 2022.
2. Consider approving the 2021-2022 fourth quarter financial reports.¹ (FCA) (PHS) (PHS NLR) (PHS SD)
3. Consider Approval of 22-23 Special Education Statement of Assurances,¹ (FCA) (PHS) (PHS NLR) (PHS SD)
4. Consider Approval of 22-23 Amended School Calendar.¹ (PHS Texarkana and PHS Fort Smith)
5. Consider Approval of the Virtual Academies Graduation Requirements.¹ (FCA) (PHS) (PHS NLR) (PHS SD)
6. Consider Approval of the Community Service Learning Plan.¹ (PHS SD)
7. Consider Approval of 2022-2023 ADE Federal Statements of Assurance.¹ (FCA) (PHS) (PHS NLR) (PHS SD)
8. Consider Approval of Virtual Provider Contracts.¹ (FCA) (PHS)
9. Consider approval of the Federal Audit Engagement Letter.² (FCA)
10. Consider Approval of ESSER ARP Bonuses.² (FCA) (PHS) (PHS NLR) (PHS SD)

¹Reviewed and approved by ResponsiveEd Arkansas advisory board August 8, 2022.

²Reviewed and approved by ResponsiveEd Arkansas advisory board September 26, 2022.

1. Separate Items

a. Ratify 2022-2023 District Budgets

Motion: Lance Losey moved to ratify the 2022-2023 District budgets. (FCA)
(PHS LR)(PHS NLR)

Second: Joe DeProspero

Vote: 5-0 in favor (Marvin Reynolds abstained)

Reviewed and approved by ResponsiveEd Arkansas advisory board August 8, 2022.

b. Renewal of PHS Arkansas Charter Agreement

Motion: Ben Klingenstein moved to approve the 2020-2021 Audit Reports.
(FCA)(PHS LR)(PHS NLR)

Second: Marvin Reynolds

Vote: 6-0 in favor

Reviewed and approved by ResponsiveEd Arkansas advisory board September 26, 2022.

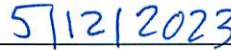
Board President, Ben Klingenstein adjourned the meeting at 11:02 a.m.

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Ben Klingenstein, President



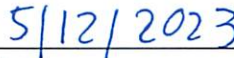
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Kent Sparks, Board Secretary



Date