

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 19, 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; Lance Losey (via Video Conference); Joe DeProspero, Board Member.

Board President, Ben Klingenstein, called the meeting to order at 10:32 a.m.

1. Consent Items

Motion: Kent Sparks moved to approve Consent Items 1-3 as presented.

Second: Marvin Reynolds

Vote: 5-0 in favor (Board Member Lance Losey was not in attendance for the vote)

1. Approve the minutes from the board meeting held August 27, 2021.

2. Consider approving the 2020-2021 fourth quarter financial reports.
Reviewed and approved by ResponsiveEd Arkansas advisory board (9/14/2021) (FCA)(PHS LR) (PHS NLR)

3. Consider approving the 2021-2022 budgets. *Reviewed and approved by ResponsiveEd Arkansas advisory board (9/14/2021) (FCA) (PHS LR)(PHS NLR)(PHS SD)*

2. Closed Session

The board voted to go into executive session at 10:35 a.m. to discuss the appointment/promotion of an employee.

Motion: Chuck Cook moved to go into closed session to discuss the appointment/promotion of an employee.

Second: Marvin Reynolds

Vote: 5-0 in favor (Board Member Lance Losey was not in attendance for the vote)

The board reconvened into Open Session at 10:48 a.m. and took action on the separate item discussed in Closed Session.

3. Separate Items

a. New Superintendent

Motion: Ben Klingenstein moved to approve the appointment of Rhonda Bradford as Superintendent of ResponsiveEd Arkansas schools.

Second: Joe DeProspero

Vote: 6-0 in favor (Lance Losey, Board Member was present for the executive session and vote.)

Board President, Ben Klingenstein adjourned the meeting at 10:49 a.m.

DocuSigned by:

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Ben Klingenstein, President

4/8/2022
Date

DocuSigned by:

F8CEFC3830164AE...
Kent Sparks, Board Secretary

4/8/2022
Date