



ARKANSAS  
ARTS ACADEMY  
*Aspire. Achieve. Advance.*

Monday, February 13, 2017

1. Call to order
2. Establish quorum/Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda
  - Approve minutes from January, Regular School Board Meeting
  - Approve January Financial Report
  - Enrollment Report
6. New Business
  - Principal Board Report – Matt Young (K8) Barb Padgett (HS)
  - Calendar discussion (action)
  - New Policies (Show new link)
  - Seek approval to hire a K-8 Assistant Principal for 2017-2018
  - Student Intent to Return Forms
7. Discussion of items since publication of the agenda
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)  
CEO Evaluation
9. Adjournment
10. Upcoming Event Calendar