



ARKANSAS
ARTS ACADEMY
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Agenda – August 11, 2014

1. Call to Order- *Meeting called to order by President Russell*
2. Roll Call - *All Board Member s Present*
3. Pledge of Allegiance – *Led by President Russell*
4. Comments from the public- *No comments*
5. Consent Agenda: *Agenda approved by the Board (100%)*
 - Approval of Minutes
 - Approval of July 2014 Financial Report
 - Enrollment Report
6. A+ - *Mary Ley shared the A+ program partnership and teacher professional development*
7. Crystal Bridges Partnership – *Board unanimously approved partnership*
8. New Office Lease- *Board unanimously approved partnership*
9. Construction Updates – *Report on updates by Mary Ley*
 - Computer labs
 - K-8 Music and Theater Center
 - Painting exterior of music center
10. Marketing – *pictures of new signage and new “A” button for “Design” - Report by Mary Ley*
11. *Marlon Blackwell – Pro-bono design for future middle school entrance - Report by Mary Ley*
12. Insurance Liability for Staff – *Approved by Board (100%)*
13. Survey Results – *Report by Mary Ley on the 51 comments received from parents to the survey posted on the website. Parents reported strong on teacher satisfaction and made suggestions on program improvement.*
14. Bids for K-8 Custodial- *Board unanimously approved SSC to provide custodial services for K-8 campus.*

15. Personnel: Promotion/Demotion/Transfer/Hiring/Renewal/Non-Renewal/Termination

- Discussion to hire Stephanie Petet – High School Visual Arts
- Discussion to hire Susan Bailey – 7/8th Grade Math
- Discussion to hire Asgerdur Johannesdottir – Drama Teacher
- Discussion to hire Amy Kessler – Middle School Dance Instructor
- Discussion to hire Tonya Walker – 7/8 Social Studies Teacher
- Discussion to hire Joseph Dearing – K-4 Music Teacher
- Discussion to hire Brenda Ortega – EMS Nurse
- Discussion to hire Jana Harris – Special Education Aide –K-8
- Discussion to hire Julie Downum – High School Biology
- Discussion to hire Charmaine Eaton-Hedrick – High School Physical Science
- Discussion to hire Ann Wiggins .6 to 1.0 – Remediation for Algebra, Biology, Geometry, and still.6 librarian
- Discussion to hire Instructional Facilitator-
- Discussion to hire Two Curriculum Coordinators through grant
- Discussion to hire a grant funded consultant for foundation grant – Dr. Galen Havner

Board unanimously approved all hires.

16. Discussion of items since publication of agenda

Upcoming Calendar: Open House – 8/12/2014

Next Regular School Board Meeting: September 9, 2014

Adjourn

President Dave Russell

A handwritten signature in black ink, appearing to read "D Russell", written over a horizontal line.