



ARKANSAS
ARTS ACADEMY
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**Regular Board Meeting 6:30p.m. Tuesday, October 7, 2014 High School Performing Arts
Center – 506 W Poplar Ave**

1. Call to Order – All Board Members Present - Dave Russell, Tony Beardsley, Darlene McLernon, Howard Alsdorf, Alicia Knotts, Kevin West, Wes Abbott
2. Roll Call – Conducted by Board President Dave Russell
3. Pledge of Allegiance
4. Comments from the Public – No comments
5. Consent Agenda – All items approved unanimously by Members of the Board
 - a. Approval of Minutes– (attachment)
 - b. Approval of September 2014 financial report – (attachment)
 - c. Enrollment Report – (attachment)
6. Monthly Board Reports – Combined with the Annual Report
7. Upcoming Calendar
 - a. Annual Report to the Public and Q&A to directly follow this meeting
 - b. October 17th Professional Development Day; No School
8. Personnel: Hiring/Resignation
 - a. Discussion to accept the resignation of Susan Templeton, Teacher’s Aide – Unanimously approved by Members of the Board
9. Other items since agenda posting - None
10. Next Regular School Board Meeting: Tuesday, November 11th, 2014 @ 6:30pm
11. Adjourn

Annual Report Presentation by CEO Mary Ley followed the Regular October 7th, 2014 Board Meeting

President Dave Russell _____