



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

October 11, 2016
6:30
High School

1. Call to order
2. Establish quorum/Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda
 - Approve minutes from September, Regular School Board Meeting
 - Enrollment Report
 - September Financial Report
6. New Business
 - Principal Board Report – Matt Young (K8) Barb Padgett (HS)
 - Aaron sharing Museum Initiative
 - Wellness policy
 - Staff Attending Arts School Network Conference
 - Charter Board power point for the 19th
 - Projected budget for the next 5 years
 - AISAP Admissions Consulting
 - Mary's New York and Dallas trips
7. Discussion of items since publication of the agenda
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)

Executive Session
9. Adjournment
10. Upcoming Event Calendar