

Hope Academy of Northwest Arkansas

School Board Meeting Minutes

Date: July 16, 2020

Time: 4:30 pm

Location: Via Zoom

Meeting Type: Regular

Board Members Present: Will Hanna- President, Bill Lessly-Board Member, Countess Hodges- Board Member, Dr. Kathy Morledge- Board Member, (Joined discussion and voted on motion 2) Emily Reynolds-Board Member

Staff in Attendance: Rick Brazile - Superintendent, Jake Gibbs - Principal, Lynne Snyder- Finance Director, Janet Greer- Recorder of Minutes

Called to Order:

Meeting was called to order at 4:30 pm by Board President Will Hanna. The meeting was a regular board meeting for Hope Academy of Northwest Arkansas via Zoom.

Action Items

1. Consider Approval of Last Board Meeting Minutes

- Board President Will Hanna asked for a motion to approve item 1

Motion: Dr. Kathy Morledge

Second: Bill Lessly

Vote: 4-0

Approved Unanimously

2. Consider Approval of Recommended Hires for 2020-2021 School Year

- Board President Will Hanna asked for a motion to approve item 2

Motion: Emily Reynolds

Second: Countess Hodges

Vote: 5-0

Approved Unanimously

3. Consider Approval for Purchasing Card Policy

- 12 P-Cards for teaching, bus drivers, and administration staff
- \$600 limit on each card except for principal
- Credit Limit of \$10,000
- P-Card Policy
- Board President Will Hanna asked for a motion to approve item 3

Motion: Bill Lessly

Second: Countess Hodges

Vote: 4-0

Approved Unanimously

Reports/Discussions

Board President Will Hanna then turned the meeting over to various faculty for reports/discussions:
Principal Jake Gibbs, Superintendent Rick Brazile

Principal Report, Jake Gibbs

- Discussed the policies and procedures of Covid-19 for 2020-2021 school year
- Discussed the Ready for Learning for 2020-2021 school year

Superintendent, Rick Brazile- Budget Report

- Discussed the budget for 2020-2021 school year
- Information on school faculty pay period

Adjournment

There being no further business Board President Will Hanna adjourned the meeting at 5:24 pm

Next Meeting Agenda Items

- Approval for July's board meeting minutes
- Consideration of Approval of FY21 Budget
- Consideration of Approval of Covid-19 policies and procedures
- Approval of any new hires
- Consideration of Approval for Ready for Learning Plan

President, Will Hanna

Date

Board Member Signature

Date