



**ARKANSAS SCHOOL FOR INTEGRATED ACADEMICS
AND TECHNOLOGIES LITTLE ROCK, INC.**

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 22, 2016

Public Session: 3:00 p.m. (CST)

6724 Interstate 30 (I-30)

Little Rock, AR 72209

A copy of the agenda and background material provided to the members of the SIATech Little Rock board (with the exception of material relating to possible executive sessions) is available for public inspection at 6724 Interstate 30, Little Rock, AR or by request at info@siatech.org

The meetings are held in a facility accessible to persons with disabilities. In accordance with the American with Disabilities Act, if you need a special accommodation to participate or need to participate in the meeting by phone; please call 1-888-542-6438 twenty-four (24) hours in advance.

The public is cordially invited to participate in this meeting of the Board of Directors. Item #2 is placed on the agenda for the purpose of providing visitors with an opportunity to address the Board. **Requests to speak during Agenda Item II will be granted only if a Request to Address the Board form is given to the Chairperson or Secretary of the Board of Directors prior to the start of the meeting.**

AGENDA

Call to Order/Establish Quorum/Welcome Guests

1. CONSENT AGENDA

*(All matters on the **Consent Agenda** are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member, staff or public requests the removal of an item(s) for discussion and separate action.) It is recommended the item(s) listed in the consent agenda be approved/confirmed.*

A. Approve Regular Meeting Agenda for September 22, 2016

B. Approve Regular Meeting Minutes from August 25, 2016

2. PUBLIC COMMENTS

Comments from the public on public session agenda items or another topic that lies within the Board's jurisdiction.

3. FINANCE/BUSINESS SERVICES – Chris Bell

A. Receive/ Approve Monthly Financial Summary

➤ August Financial Report

B. Approve Annual Financial Report for 2015-16 and Budget for 2016-17

C. Approve Resolution A.C.A. 6-13-635 (in accordance with Act 1120 of 2013)



4. REPORTS/COMMUNICATIONS

- A. Principal's Report – *Katie Tatum*
- B. Central Office Update – *Kris Mallory*

5. BOARD BUSINESS

- A. Proposed Agenda Items for Next Board Meeting – October 20, 2016

6. FINAL REMARKS

7. EXECUTIVE SESSION

- A. Discipline Case #2016-17.002
- B. Discipline Case #2016-17.003

Convene to Executive Session **Time:**
Reconvene to Regular Meeting **Time:**
Report of Action Taken (if any):

8. ADJOURNMENT

Announcement posted: September 12, 2016
Agenda posted: September 15, 2016
Amended agenda posted: September 16, 2016