



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

**SPECIAL MEETING
BOARD OF DIRECTORS MEETING MINUTES
Thursday, July 6, 2017**

CALL TO ORDER

The meeting was called to order at 3:05 p.m. Quorum was established.

Members Present on the Phone: James Graham, Phillip Hood, Essie Talley, Brett Smith, James Williams

Guests/Staff Members on Phone: Katie Tatum, Chris Bell, Linda Dawson, Lin Miller, Debra Anderson

AGENDA ITEM #1 – PUBLIC COMMENTS - No public comments.

AGENDA ITEM #2 – FINANCE/BUSINESS SERVICES

A. APPROVE SIATECH LITTLE ROCK DIRECTOR SALARY FOR 2017-2018

Chris Bell proposed salary schedule for the newly added salary schedule for the Director position. The Board was being asked to place Ms. Hatley on the step they want for the upcoming school year.

Ms. Miller said that the scheduled was based on information gathered from school districts and charter schools in AR and with the help of Mr. Bell. Each step on the scale is an increase of 3%. Step 1 was equal to Ms. Hatley's salary last year as Principal.

It was noted that Ms. Hatley has been with the school since 2011 and the position duties have only increased over time. The change in position was to bring it in line with like positions in the state. The Board asked what the budget would support and Mr. Bell said it would support and increase up to \$105,000 for the Director's salary.

The motion was made by Mr. Graham and seconded by Mr. Williams to accept the salary schedule as presented and raise Ms. Hatley's salary.

Mr. Bell clarified for the Board that the total salary at step 7, including the stipends, would be slightly over at \$105,204.37.

Mr. Graham amended his motion to read that the Board accept the salary scheduled as presented and, taking into account Ms. Hatley's years of service, place her on step 7 of the salary schedule. It was seconded by Mr. Hood. The Board unanimously approved the motion as amended.

AGENDA ITEM #3– ADJOURNMENT

Having no other business before the Board, the meeting was adjourned at approximately 3:18 p.m.

Minutes Recorder: Debra Anderson

James Graham, Board Secretary

Date

DRAFT