



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

BOARD OF DIRECTORS REGULAR MEETING

Thursday, April 27, 2017

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 April 27, 2017

B. Approve Regular Meeting Minutes from March 16, 2017

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

➤ March Financial Report

B. Review/Receive Annual Audit Report for year ended June 30, 2016



4. REPORTS/COMMUNICATIONS

- A. Principal's Report – *Katie Tatum*
- B. Central Office Update – *Laurie Pianka*

5. BOARD BUSINESS

- A. **Seat** Board Member Candidate, Mr. James Williams
- B. **Approve** SIATech Little Rock School Calendar 2017-2018
- C. **Accept/Approve** Donation of PC's (with keyboards, monitors and mice) from SIATech Central Office
- D. Proposed Agenda Items for Next Board Meeting – May 25, 2017

6. FINAL REMARKS

7. EXECUTIVE SESSION

- A. Discipline Case #2016-17.017

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

Time:
Time:

8. ADJOURNMENT

Announcement posted: April 13, 2017
Agenda posted: April 20, 2017