



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

**BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 27, 2017**

CALL TO ORDER

The meeting was called to order at 3:36p.m. Quorum was established.

Members Present: Phillip Hood, Brett Smith, Essie Talley

Members Absent: James Graham

Guests/Staff Members: Chris Bell, Laurie Pianka, Courtney Robinson, Katie Tatum, Tanita Taylor

AGENDA ITEM #1 – CONSENT AGENDA

On a motion by member Hood and seconded by member Smith, the Board unanimously approved the consent agenda as presented (see below)

- A. **Approve** Meeting Agenda for April 27, 2017
- B. **Approve** Regular Meeting Minutes for March 16, 2017

AGENDA ITEM #2 – PUBLIC COMMENTS

There were no public comments on agenda items.

AGENDA ITEM #3 – FINANCE/BUSINESS SERVICES

- A. **Receive/Approve** Monthly Financial Summary
 - March Financial Report

The Board received the March monthly financial summary as presented by Chris Bell.
- B. **Review/Receive** Annual Audit Report for year ended June 30, 2017

Mr. Bell reviewed the Annual Audit Report for year ended June 30, 2017 with the Board. The audit reported no findings.

The Board received the Annual Audit Report for year ended June 30, 2017.

AGENDA ITEM #4 - REPORTS/COMMUNICATIONS

- A. **Principal's Report:** Ms. Tatum gave her report. She stated:
 - Welcomed Courtney Robinson (admin assistant) and Naomia Chapple (cafeteria worker)
 - State Board was held April 13 and SIATech Little Rock was approved for the 4 day work week without any review
 - Cycle 6 report was due on April 14 and submitted on April 12 without any errors
 - CRDC was due on April 26 and submitted on April 12
 - Attended Counselor Luncheon at AR Baptist College with Ms. Taylor on 4/18/17
 - Recruiters from AR Baptist College visited the school today and talked to all 11th and 12th grade students about opportunities to attend the college
 - Graduation will be held June 1 at 5:00p.m. at Geyer Springs United Methodist Church
 - Attended Little Rock Chamber Meet and Greet with Ms. McIntyre (math teacher) at the Outlets of Little Rock
 - Attended ADE Educators Fair looking for Social St teachers
 - ACT Aspire Testing took place the last 2 weeks

- Professional Administrative day was April 26 and the admin assistant and registrar will be treated to lunch next week

B. Central Office Update: Mrs. Pianka gave the Central Office Update. Please see Superintendent and CEO Report for April 2017 for details (a copy is included in the board packet).

AGENDA ITEM #5- BOARD BUSINESS

- A. Seat Board Candidate, Mr. James Williams- *This item was tabled to the May 25, 2017 board meeting.***
- B. Approve SIATech Little Rock School Calendar 2017-2018**
- With edits made to coincide with new school schedule
- On a motion by member Smith and seconded by member Hood, the Board unanimously approved the SIATech Little Rock School Calendar for 2017-2018.***
- C. Accept/Approve Donation of PC's (with keyboards, monitors and mice) from SIATech Central Office**
- On a motion by member Hood and seconded by member Smith, the Board unanimously accepted and approved the donation of PC's (with keyboards, monitors and mice) from SIATech Central Office.***
- D. Agenda Items for Next Board Meeting – May 25, 2017**
- Financial Report
 - Principal's Report
 - Seat Board Member Mr. James Williams
 - Vote for Vice President

AGENDA ITEM #6 – FINAL REMARKS

There were no remarks or other business.

AGENDA ITEM #7 – EXECUTIVE SESSION

- A. Discipline Case #2016-17.017**

Convene to Executive Session Time: 3:05

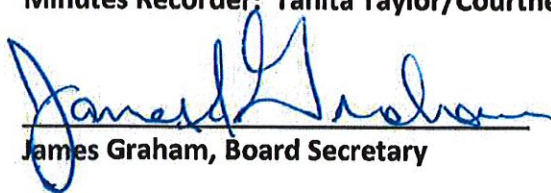
Reconvene to Regular Meeting Time: 3:35

Report of Action Taken (if any): Student expelled for the remainder of the semester.

AGENDA ITEM #8 – ADJOURNMENT

Having no other business before the Board, the meeting was adjourned at approximately 4:12p.m.

Minutes Recorder: Tanita Taylor/Courtney Robinson


James Graham, Board Secretary

5/25/17
Date