

## MINUTES

### **Board of Trustees Meeting (Regular)**

Tuesday, January 19, 2021 – 6:00 P.M.

Meeting Site: Online (Zoom)

**Participating Board Members were:** J. Pulliam, L. Anthony, C. Froud, L. Davis, C. Bell, H. Castillo

**Staff Members in attendance were:** J. Harris, V. Henry

**Call to Order.** The meeting was called to order at 6:02 P.M. President Pulliam declared a quorum.

**Approval of Minutes** On a motion by Leta Anthony and second by Chad Froud, the board voted unanimously to approve the minutes for (or from) the October 2020 board meeting.

**CMO Overview** Virginia Henry provided an overview of FAA enrollment numbers along with reasons for possible fluctuations. A general report was given regarding COVID and its impact on our students and staff. Inaugural lessons are being prepared for our students to be exposed to social studies standards related to civics and government. Campus expansion was addressed for the Garland campus. The Board was allowed to ask questions.

**Financial Report** Virginia Henry presented the financial report for the month of December. The Board was allowed to ask questions.

**New Business** Joe Harris presented information regarding Pine Bluff's expansion. He discussed that more detailed information will be provided at a later date. Members were allowed to ask questions. The board's support in the form of a resolution will be needed to modify the existing charter for Pine Bluff and support expansion efforts in the downtown area.

**Action Item** On a motion by Leta Anthony and second by Chris Bell, the board voted unanimously to approve a resolution to support the expansion of the current charter for Pine Bluff.

**Next Board Meeting** February 16, 2020 at 6:00 p.m.

**Adjournment** The meeting adjourned at 7:14 p.m.

Submitted by: Larissa Davis