



Southeast Arkansas Preparatory High School, Inc.
An Arkansas Nonprofit Corporation

Board Agenda
Thursday, November 8, 2018

MISSION

The mission of Southeast Arkansas Academy is to develop scholars prepared to take the next step in their educational journeys, through innovative, equitable, collaborative, and authentic experiences that develop critical thinking relevant in today's global society.

A. PRELIMINARIES

A.1 – **Call to order** – Meeting called to order at _____ p.m.

A.2 – **Roll Call**

Charles Anderson
Linda Callaway
Pat Hart
Louise Hickman
Ken Thornton
Yaminah Holt
Alexander Noguerola – Principal
Dedrick Sims – SFF/Superintendent

A.2a – **Guest Presenters**

N/A

A.3 – **Adoption of Agenda**

Recommendation: That the Board adopts the agenda as presented (and/or amended)

A.4 – **Approval of Minutes**

Recommendation: That the Board adopts the November meeting minutes as presented (and/or amended)

B. ACTION ITEMS

B.1 – N/A

C. PUBLIC COMMENT

C.1 – Public comments open to all who signed up. 3-minute limit.

D. REPORTS AND DISCUSSION ITEMS

D.1 – Sims-Fayola Foundation Report

- Construction Projects
- APSRC Membership Dues
- December School Trip
- Two dismissals
- Uniform adjustment

D.2 – Board President Report

- Hail damage--Insurance

D.3 – Financial Report

* Financials—budget vs. actuals

D.4 – Principal Report

- School dashboard
- Event review (field trip, spirit week, etc.)

D.5 – Executive Session (The one highlighted is for this meeting)

The Governing Board may, under state statutes, go into Executive Session – upon approval of two-thirds (2/3) of the Directors present – to discuss matters pertaining to:

1. Property transactions [Particular matter:];
2. Legal advice [particular matter:];
3. Security arrangements or investigations [particular matter:];
4. **Negotiations [particular matter:]; SFF/SAPHS Separation of Duties**
5. Personnel [particular matter:]; Board member application
6. **Individual student(s) [particular matter:]; Student Safety Issue**
7. Documents that may not be disclosed under the Arkansas Open Records Act [particular matter:];
8. Matters required to be kept confidential by state or federal [specific matter:];

ADJOURNMENT

The next meeting of Southeast Arkansas Preparatory High School will be held on December 13, 2018 from 6pm – 8pm 1501 W. 73rd Ave. Pine Bluff, AR 71603.