

NOTICE OF PUBLIC MEETING

Arkansas Schools for Advanced Studies, Inc. Meeting of the Board of Directors

Notice is hereby given to the members of Arkansas Schools for Advanced Studies, Inc. and to the general public that the Board will hold a public meeting, open to the public as specified below.

August 14, 2025 3:30 PM CT

School for Advanced Studies – Northwest Arkansas 121 W Poplar Street Rogers, AR 72756

Join on your computer, mobile app or room device

Click here to join the meeting
Meeting ID: 258 942 368 948 8
Passcode: gN6Vv7p6

Download Teams | Join on the web

Or call in (audio only)

<u>+1 480-645-9056,,213063855#</u> United States, Phoenix (888) 313-1543,,213063855# United States (Toll-free)

Phone Conference ID: 213 063 855#



Agenda

Attendance Tracker				
Board Member	Q1	Q2	Q3	Q4
Craig Barrett				
William Harris				
Chad Colby				
Marcia McCullough				

- Call to order
- 2. Adopt Agenda
- 3. Executive Director's Report
- 4. Public Comment
- 5. Management Report
 - a. Academic Performance Updates
 - b. Enrollment
 - c. Marketing
 - d. State of the School
 - e. Talent Acquisition and Development
- 6. Financial Report
 - a. Review and discussion of the FY25 Q4 Financial Report
 - b. Review and discussion of the FY26 Budget

7. Action Items

- a. Review and possible action to approve the minutes of the May 20, 2025 meeting of the Arkansas Schools for Advanced Studies, Inc. Board of Directors.
- b. Review and consideration of the Resolution ASAS26-R01 to approve the FY27 Enrollment Policies.
- c. Review and consideration of the Resolution ASAS26-R02 to approve the proposed Cell Phone Policy.
- d. Review and consideration of the Resolution ASAS26-R03 to approve the Arkansas Grant Assurances Document.
- e. Review and consideration of the Resolution ASAS26-R04 to approve the School Improvement Plan.
- f. Review and consideration of the Resolution ASAS26-R05 to approve the SY25-26 Parent Student Handbook.
- g. Review and consideration of the Resolution ASAS26-R06 to approve the FY26 Budget.
- 8. Summary of Current Events, Future Meeting Dates and Items for Future Agendas The executive director, presiding officer or a member of the Board may present a brief summary of current events and may discuss future meeting dates and direct staff to

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place matters on a future agenda. The Board will not discuss or take action on any current event summary.

9. Adjourn

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