

Arkansas Connections Academy (ARCA) Board Meeting Agenda

September 16, 2025 10:00am - 12:00pm CDT 1009 Beau Terre Drive, Building O, Bentonville, AR 72712

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PIN: 67894002#

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Nicole Stephens at 479-662-9468.

L Call to Order and Roll Call - D. Beck

10:00am

II. Public Comment - D. Beck

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to the Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Governance" page at www.connectionsacademy.com

III. Routine Business - D. Beck

a. Approval of Agenda

IV. Oral Reports

- a. School Leader Report (MSR attached) N. Stephens
 - 1. Update on Enrollment and Staffing
- b. Director of School Operations Update B. Rosta
 - Teacher Professional Development Products and Services for the 2025-2026 School Year (attached)
- c. Financial Report (attached) S. O'Brien
 - 1. Update on APSCN Budget (attached)
 - 2. Review of Revisions to Fiscal Controls Policy (attached)

V. Consent Items

- a. Approval of Minutes from the August 19, 2025 Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- Approval of 2025-2026 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
- d. Approval of Pearson Invoice for August (attached)
- e. Approval of Pearson Fee Allocation for State Reporting (attached)
- f. Approval of Revised Fiscal Controls Policy (attached previously)
- VI. Action Items
- VII. Information Items
 - a. Pearson Virtual Schools (PVS) Update L. Johnson
- Adjournment and Confirmation of Next Meeting Date October 14, 2025, at 10:00 a.m.