

Dorie Summons (ADE)

From: Missy Bosch <m.bosch@omniacademicsinc.org>
Sent: Friday, August 5, 2022 10:38 AM
To: Whitney James (ADE); Dorie Summons (ADE); Thomas Coy (ADE)
Subject: final legal changes
Attachments: CharterWaiverLegal changes.docx; Minimum enrollment budget.docx

Caution: This is an external email and may contain a suspicious subject or content. Please take care when clicking links or opening attachments. When in doubt, contact [ADE IT Services](#).

Ms. James,

Monica Ramirez, president, updated the 501c3. The Omni Academics board removed me and sent an amendment to the SoS website, but I attached the screenshots until they update the actual website.

The budget has been updated to NOT include any payments to Omni Academics (we have no CMO). It is also reflecting minimum enrollment to still provide K-8

I attached the minimum enrollment budget. We didn't want to budge much on the teacher's salary, so we figured out the least amount we needed for everything else.

I also attached the changes to the issues you had with food service. All I did was remove that sentence regarding why we possibly wouldn't participate. We also called the food service management company and depending on the cost of food then, we used their data to figure out how much breakfast and lunch would be. We also updated what the extra funds would be used for.

Waivers: I just updated the waivers and put them in the second document. I just added notes on Administrator (super and principal) waivers.

Media Specialist: We also added back that one of the teachers we are hiring is certified as a media specialist.

Curriculum- we narrowed that down because one standard will be permanently waived as annotated.

Personnel Policies- We narrowed those down and added notes.

Removed Teaching load 6-17-812



OMNI ACADEMICS, INC.

corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, by its Presiding Director or Officer,

DOES HEREBY CERTIFY:

At a meeting of the membership (or incorporators or board of directors)

which was held on: 06/01/2022

In the City of: CABOT,

the Articles of Incorporation of this corporation were amended to read as follows:

OFFICERS OF OMNI ACADEMICS, INC
RESIGNATIONS: MELISSA BOSCH
INCORPORATOR/ORGANIZER JORDAN
BAKER INCORPORATOR/ORGANIZER
LAURA MCNEIL
INCORPORATOR/ORGANIZER NEW
OFFICERS: MONICA RAMIREZ, DIRECTOR
MAEGEN HAYNES, DIRECTOR APRIL
FARRIOR, DIRECTOR JEANNIE
HOLLINGSHEAD, DIRECTOR,
INCORPORATOR/ORGANIZER JENNIFER
ROGERS, DIRECTOR THE BOARD VOTED
UNANIMOUSLY 5 YAYS, 0 NAYS, TO AMEND
THE DIRECTORS/SPONSORS OF OMNI
ACADEMICS, INC.

Check appropriate statement:

- I If approval of the members was not required, a statement to that effect and a statement that the amendment was approved by a sufficient vote of the board of directors or incorporators;
- II If approval by members was required:
 - (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled



OFFICERS: MONICA RAMIREZ, DIRECTOR
MAEGEN HAYNES, DIRECTOR APRIL
FARRIOR, DIRECTOR JEANNIE
HOLLINGSHEAD, DIRECTOR,
INCORPORATOR/ORGANIZER JENNIFER
ROGERS, DIRECTOR THE BOARD VOTED
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Check appropriate statement:

- I If approval of the members was not required, a statement to that effect and a statement that the amendment was approved by a sufficient vote of the board of directors or incorporators;
- II If approval by members was required:
 - (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably voting on the amendment; and
 - (b) either the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each class and a statement that the number cast for the amendment by each class was sufficient for approval by that class.
- III If the approval of the amendment by some person or persons other than the members, the board or incorporators is required pursuant to 4-33-1030, a statement that the approval was obtained.

Date: 4th of August, 2022

{delayed_message}

Signature of Presiding Director: MONICA RAMIREZ

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founder/director

Missy Bosch

omni academics, inc

cell: 501-422-9950

m.bosch@omniacademicsinc.org

"Since it is so likely that (children) will meet cruel enemies, let them at least have heard of brave knights and heroic courage. Otherwise you are making their destiny not brighter, but darker."

C.S. Lewis

Describe how food services will be provided for students.

Omni Classical Prep will apply to participate in the federal National School Lunch Program and School Breakfast Program. Nutritional meals will be served at breakfast and lunch and will be reviewed by a nutritional consultant or nurse. All students will be given the application for free and reduced school meal programs each year. All forms will remain confidential and only names will be used to purchase meals to keep all children’s information private. Breakfast and lunch will be able for purchase for those students who do not qualify.

Omni Classical Prep plans to utilize Preferred Meal Systems vendor as their meal vendor unless local contractors are more cost-effective. The maximum cost estimate per child is \$.50 for breakfast and \$1.50 for lunch. This price reflects the extra cost from the vendor charges and our budget does not include reimbursement from Title I federal funds. The supplies and material funds will provide utensils, plates and necessary items. Staff will be preparing and serving meals, after training on the health and sanitation department guidelines. All children will have access to a healthy meal and will not be discriminated against based on race, gender, national origin, age, or disability. An approved record-keeping system such as the FSS Reporting System.

Waiver #1 Topic	Superintendent, Principal and Teacher Certification and Licensure
Arkansas Code Annotated	6-13-109 6-15-1004 6-17-427 6-17-301(a)(1) 6-17-302 6-17-309 6-17-401 6-17-812 6-17-902 6-17-908 6-17-919
Standard for Accreditation	4-B.2 4-C.1 4-D.1
ADE Rules	Arkansas Dept of Education Rules Governing Superintendent Mentoring Program, Arkansas Dept of Education Rules Governing Educator Licensure – Section 7
Rationale for Waiver	Omni Classical Prep requests to be exempt from the provisions of the Education Licensure Code, Standards, and Rules that require the Administrators and Teachers to be certified and/or licensed. The unique educational model requires the school to hire the most “highly qualified” teachers to fit these requirements. Omni Classical Prep

	will make every effort to hire licensed personnel. All teachers and principals will be AQT and receive training in RISE. The administrators will be given training equivalent to the new administrator training, if not signed up for the training offered by AR DESE. The Board will ensure all administrators and teachers follow the rules governing professional development.
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Waiver #2 Topic	Library Media Specialist
Arkansas Code Annotated	6-25-103 6-25-104
Standard for Accreditation	4-F.1 4-F.2
ADE Rules	
Rationale for Waiver	The school is requesting a waiver for the Library Media Specialist. Omni Classical Prep will have a media center with appropriate amount of print, nonprint, and electronic media. All core teachers will have professional development to implement library and media standards in every grade. All library and media standards will be followed, and each teacher will be responsible for following the guidance. The goal is to hire a licensed teacher who is also a licensed media specialist and will train teachers on the guidance.

Waiver #3 Topic	Gifted and Talented
Arkansas Code Annotated	6-42-109 6-20-2208(c)(6)
Standard for Accreditation	2-G.1
ADE Rules	Arkansas Dept of Education Rules Governing Gifted and Talented Program Approval Standards
Rationale for Waiver	The standard of curriculum taught at Omni Classical Prep is deemed academically challenging. Each grade level will have a guide to provide accelerated classwork for students that prove competence of material, through high test scores and class averages.

Waiver #8 Topic	Curriculum, Required Instruction
Arkansas Code Annotated	
Standard for Accreditation	1-A.1.3.9 1-A.1.3 through 1-A.1.3.8 and 1-A.1.3.10
ADE Rules	Rules Governing Grading and Course Content

	Rules for Standards for Accreditation
Rationale for Waiver	1-A.1.3.9 will be a permanent wavier until the school population is large enough to offer such courses. The other standards are being requested until all four years of high school have been added (9-12). A list of all courses to be offered is listed above and will comply with the 38 required courses by 2027.

ONLY DELETE 6-17-812 from Licensure

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Waiver #9 Topic	Personnel Policies
Arkansas Code Annotated	6-17-201 6-17-2301(d) (1) (A) (B), (2) (A) (B)

Standard for Accreditation	3-A.2
ADE Rules	Sections 5&6 for Rules Governing School District Requirements for Personnel Policies, Salary Schedules, Minimum Salaries, and Documents Posted to Websites
Rationale for Waiver	Omni Classical Prep will use this waiver to be excluded from posting a salary schedule on the website.