

July 9, 2021 at 9:00 AM - State Board of Education

State Board Members present: Ms. Ouida Newton, chair; Dr. Sarah Moore, vice chair; Ms. Charisse Dean; Dr. Fitzgerald Hill; Ms. Adrienne Woods; Mr. Steve Sutton; Dr. Beth Anne Rankin; Ms. Susanna Post (ATOY, non-voting); Mr. Johnny Key (Secretary of Education, non-voting)

I. Call to Order-9:00 a.m.

Presenter: Ouida Newton

II. Moment of Silence

Presenter: Ouida Newton

III. Changes to Agenda

Presenter: Ouida Newton

IV. New Business

V. Act 1240 Digital Learning Applications and Waivers (Charter Schools)

V.1 Act 1240 Digital Learning Applications-eStem

Motion: Ms. Dean-*Not to Review*

Second: Mr. Sutton

Motion passed unanimously

V.2 Act 1240 Digital Learning Applications and Waivers - Graduate Arkansas

Motion: Ms. Woods-*Not to Review*

Second: Dr. Rankin

Motion passed unanimously

V.3 Act 1240 Digital Learning Applications and Waivers - LISA Academy

Motion: Mr. Sutton-*Not to Review*

Second: Ms. Dean

Motion passed unanimously

V.4 Act 1240 Digital Learning Applications and Waivers - Friendship Aspire Academy Little Rock

Motion: Ms. Dean-*Not to Review*

Second: Dr. Hill

Motion passed unanimously

V.5 Act 1240 Digital Learning Applications and Waivers - Friendship Aspire Academy Southeast Pine Bluff

Motion: Ms. Dean-*Not to Review*

Second: Ms. Woods

Motion passed unanimously

VI. Consideration of Charter Amendment Requests

VI.1. Consideration of Charter Amendment - The Excel Center

Motion: Dr. Rankin-*Not to Review*

Second: Ms. Woods

Motion passed unanimously

VI.2. Consideration of Charter Amendment Request - Northwest Arkansas Classical Academy

Motion: Ms. Dean-*Not to Review*

Second: Dr. Hill

Motion passed unanimously

VII. Act 1240 Digital Learning Applications and Waivers - (Wilbur Mills)

VII.1. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Augusta

Motion: Ms. Dean-*Approve district waiver for 3 years*

Second: Mr. Sutton

Motion passed unanimously

VIII. Act 1240 Digital Learning Applications and Waivers (K-12)

VIII.1. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Mountain Pine

Motion: Mr. Sutton-*Approve district waiver for one year*

Second: Ms. Woods

Motion passed unanimously

VIII.2. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Ozark Mountain

Motion: Ms. Dean-*Approve district waiver for three years*

Second: Dr. Rankin

Motion passed unanimously

VIII.3. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Shirley

Motion: Mr. Sutton-*Approve district waiver for three years*

Second: Ms. Woods

Motion passed unanimously

VIII.4. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Marked Tree

Motion: Dr. Rankin-*Approve district waiver for one year*

Second: Mr. Sutton

Motion passed unanimously

VIII.5. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Nettleton

Motion: Mr. Sutton-*Approve district waiver*

Second: Ms. Dean

Motion passed unanimously

IX.1. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Melbourne

Motion: Ms. Dean-*Approve for three years*

Second: Mr. Sutton

Motion passed unanimously

X. Act 1240 Digital Learning Applications and Waivers (Arkansas River Consortium)

X.1. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Watson Chapel

Motion: Ms. Woods-*Approve district waiver*

Second: Ms. Dean

Motion passed unanimously

X.2. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - Pine Bluff

Motion: Ms. Woods-*Approve district waiver*

Second: Ms. Dean

Motion passed unanimously

X.3. Consideration of Act 1240 District Waiver request for a Digital Learning Plan - South Side Van Buren

Motion: Ms. Woods-*Approve district waiver*

Second: Ms. Dean

Motion passed unanimously

XI. Act 1240 Waiver Request: Augusta School District

Motion: Ms. Dean-*Approve*

Second: Dr. Rankin

Motion passed unanimously

XII. Consideration of Request for Approval of Nominated Members for the Professional Licensure Standards Board to Replace Members Whose Terms are Vacant or Expired June 30, 2021.

Motion: Dr. Rankin-*Approve nominees*

Second: Mr. Sutton

Motion passed unanimously

XIII. Licensure Assessment Approvals

Motion: Ms. Dean-*Approve district waiver*

Second: Mr. Sutton

Motion passed unanimously

XIV. Embedded Course Approvals

Motion: Ms. Dean-*Approve for 2021-2022*

Second: Dr. Rankin

Motion passed unanimously

XV. Licensure Exceptions Report 2020-2021 School Year

Motion: Ms. Dean-*Accept report*

Second: Woods

Motion passed unanimously

Agenda concluded at 10:41 a.m.

X _____
Ms. Ouida Newton
Chair

X _____
Mr. Johnny Key
Secretary