

Goodwill Arkansas Education Initiatives, Inc.
Board Meeting Minutes
October 18, 2018

Presiding: Elroy Willoughby, Vice-Chair

Members Present: Chris Amsler (via teleconference)
Cassandra Green
Miguel Lopez (via teleconference)
Kristen Wilkinson (via teleconference)
Elroy Willoughby

Members Not Present: Margaret Bates
Jonathan Crossley
Margaret Ellibee
Brian Marsh

Staff: Tomiko Davis
Becky Lockett
Sylvia Murchison
Cindy Varner (via teleconference)
Carloas Wilson

Call to Order

Elroy Willoughby called the meeting to order at 5:00 p.m. in the Goodwill Board Room at 7400 Scott Hamilton Road, Little Rock, Arkansas. **Elroy Willoughby** called roll and recognized a quorum with five of nine members present.

Item 1: Minutes of the September 20, 2018 Meeting

Cassandra Green made a motion to approve the minutes. **Miguel Lopez** seconded the motion. The motion passed unanimously.

Item 2: Operations Report

Tomiko Davis reviewed the school report that was included in the agenda.

Tomiko Davis reviewed the draft Minority Recruitment Plan as included in the agenda. **Kristen Wilkinson** made a motion to approve the Minority Recruitment Plan as submitted. **Chris Amsler** seconded the motion. The motion passed unanimously.

Tomiko Davis provided an update on the submission of a charter waiver request and goals amendment to align waivers with the new state accreditation standards. She reported that the requests were presented at a meeting of the Arkansas Department of Education Charter Authorizing Panel held that morning and all were approved.

Item 3: Financial Report

Sylvia Murchison provided a financial report for The Excel Center providing the following information: Consolidated Balance Sheet, Statement of Changes in Fund Balances, Summary of Revenue, Summary of Expenditures, and a Bank Reconciliation for the month of September 2018. As of September 30, 2018, The Excel Center had monthly expenditures of \$109,476 and cumulative expenditures totaling \$326,647. **Cassandra Green** made a motion to approve the financial reports. **Kristen Wilkinson** seconded the motion. The motion passed unanimously.

Item 4: New Business

There was no new business.

Item 5: Adjournment

Elroy Willoughby requested a motion to adjourn. **Kristen Wilkinson** made a motion to adjourn the board meeting. **Chris Amsler** seconded the motion. The motion passed unanimously, and the meeting was adjourned at 5:31 p.m.

Chair Signature



Date

1-17-19

Cindy Varner
Board Recorder