

**Dreamland Academy of Performing & Communications Arts**

Board of Directors Meeting

September 20, 2011

5:30 p.m.

Minutes

**I. PRELIMINARY FUNCTIONS**

A. Call to Order: by Brenda Hill @ 5:45 p.m.

B. Roll Call: Mrs. Phillips, Mrs. Hill, Mr. Beasley, Dr. Clark, Dr. Carter

**II. PROCEDURAL MATTERS**

A. Welcome to Guest: None present

B. Board President comments & Announcements

C. EMO's Monthly Report- Presented by Dr. Carter

See Attached\*\*

**Motioned and moved** to accept the EMO's report.

**III. CONSENT AGENDA**

1. Approval of New Hires

2. Approval of Marketing/Dreamland Academy Videographer

3. Authorize Access Educational Management Corporation to retire all Dreamland related debts if the Dreamland Academy Charter is not renewed by the Arkansas State Board of Education on or before June 30, 2012.

**Motioned and moved** to accept consent agenda.

**A. BOARD POLICY AND REGULATIONS REVIEW**

n/a

**B. EDUCATIONAL SERVICES**

n/a

**C. HUMAN RESOURCES**

n/a

**D. CLOSING REMARKS**

**E. HEARINGS**

n/a

**F. ADJOURNMENT: Motioned and moved to adjourn. Next meeting**

**October 18, 2011 at 5:30 p.m.**