



NOTICE OF PUBLIC MEETING

Arkansas Schools for Advanced Studies, Inc. Meeting of the Board of Directors

Notice is hereby given to the members of Arkansas Schools for Advanced Studies, Inc. and to the general public that the Board will hold a public meeting, open to the public as specified below.

**June 12, 2026
5:45 PM CT**

**School for Advanced Studies – Northwest Arkansas
121 W Poplar Street
Rogers, AR 72756**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 255 611 595 113 895

Passcode: cZ9U6vF9

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Or call in (audio only)

[+1 480-645-9056,,113817381#](#) United States, Phoenix

[\(888\) 313-1543,,113817381#](#) United States (Toll-free)

[Find a local number](#)

Phone conference ID: 113 817 381#

Agenda

1. Call to order
2. Adopt Agenda
3. Public Comment
4. Executive Director's Report
5. Management Report
 - a. Academic Performance Updates
 - b. Enrollment
 - c. Marketing
 - d. State of the School
 - e. Legal & Compliance
6. Financial Report
 - a. Review and discussion of the FY26 Q3 Financial Report
 - b. Review and consideration of the proposed FY27 Budget
7. Action Items
 - a. Review and possible action to approve the minutes of the March 5, 2026 meeting of the Arkansas Schools for Advanced Studies, Inc. Board of Directors.
 - b. Consideration of resolution ASAS26-R08 approving the proposed revisions to the organizational documents of Arkansas Schools for Advanced Studies, Inc.
 - c. Consideration of resolution ASAS26-R09 appointing the following individuals to the Schools for Advanced Studies, Inc. Board of Directors:
 - i. Robert Maranto
 - ii. Brendan Boyle
 - d. Consideration of resolution ASAS26-R10 accepting the resignation of the following Directors from the Arkansas Schools for Advanced Studies, Inc. Board of Directors:
 - i. Craig Barrett
 - ii. William Harris
 - e. Consideration of resolution ASAS26-R11 approving the appointment of Jennifer Higgins as the interim Executive Director of the Arkansas Schools for Advanced Studies, Inc. Board of Directors.
 - f. Consideration of resolution ASAS26-R12 approving the Arkansas Grant Assurances Document.
 - g. Consideration of resolution ASAS26-R13 to adopt the FY27 Calendar.

Attendance Tracker				
Board Member	Q1	Q2	Q3	Q4
Craig Barrett	X	X	X	
William Harris	X	X		
Chad Colby	X	X	X	
Marcia McCullough	X	X	X	

8. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – The executive director, presiding officer or a member of the Board may present a brief summary of current events and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
9. Adjourn