



**COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION**

TELECONFERENCE MEETING AGENDA
Originating from Secretary Johnny Key's Conference Room
September 30, 2022, 10:00 a.m.

Agenda Summary

1. Summary Meeting Minutes – August 17, 2022

Recommendation – That the Commission approve the minutes for the August 17, 2022, Commission teleconference meeting.

2. Statewide State of Condition of Academic Facilities – October 1, 2022

Presenter – Tim Cain, Director

Ark. Code Ann. § 6-21-112(f)(15) requires the Division to report by October 1 of each year to the Governor, the House and Senate Committees on Education, and the Academic Facilities Oversight Committee on the state of condition of academic facilities statewide. The report also includes summary results of lawfully required inspections of public school academic facilities by state agencies and commissions.

Recommendation – That the Commission approve the report for dissemination as required by law.

3. Academic Facilities Master Plan Program – State Plan – October 1, 2022

Presenter – Tim Cain, Director

Ark. Code Ann. § 6-21-112(f)(16) requires the Division to report by October 1 of each even-numbered year to the Governor, the House and Senate Committees on Education, and the Academic Facilities Oversight Committee on the state academic facilities Master Plan.

The state facilities Master Plan includes:

- A list of committed projects for public school academic facilities and the estimated amount of state financial participation.
- A four-year rolling forecast of planned new construction projects related to public school academic facilities.

Recommendation - That the Commission approve the report for dissemination as required by law.

4. **Act 962 of 2015 - High-Growth School Districts**

Presenter – Tim Cain, Director

Per Act 962 of 2015, the Commission shall annually determine which school districts qualify as high-growth school districts under this section. Annually, by November 1, the Commission shall prepare a list of the qualified school districts.

There are 21 school districts with enrollment growth over 4%.

Recommendation – That the Commission approve the report for dissemination as required by law.

5. **Rules**

Presenter – Lori Freno, ADE General Counsel

- a. **Commission for Arkansas Public School Academic Facilities and Transportation Rules Governing the Academic Facilities Partnership Program (Sections 5.00 and 7.00 only)**

Recommendation – That the Commission approve the proposed rules pending approval by the Governor for public comment release.

6. **Adjourn**