

**SUMMARY MINUTES OF
THE COMMISSION FOR ARKANSAS PUBLIC SCHOOL ACADEMIC
FACILITIES AND TRANSPORTATION
Teleconference Meeting Only
July 1, 2020, 9:30 a.m.**

Commissioner Members in Attendance via Teleconference

Johnny Key, Secretary, Ark. Dept. of Education, Division of Elementary and Secondary Education
Larry Walther, Secretary, Arkansas Department of Finance and Administration
Bryan Scoggins, President, Arkansas Development Finance Authority

ADE / Division Staff in Attendance via Teleconference

Tim Cain, Director, DPSAFT
Murray Britton, Assistant Director, DPSAFT
Dr. Karen Walters, Superintendent, Bryant Public Schools

Bryant Public Schools in Attendance via Teleconference

Dr. Karen Walters, Superintendent, Bryant Public Schools

Quorum was met.

Meeting called to order.

1. Summary Meeting Minutes – June 3, 2020

The Commission approved the summary minutes for the June 3, 2020, Commission teleconference meeting.

2. Bryant Public Schools – Partnership Project #1920-6303-401

Tim Cain stated that the Division requested funding of State Financial Participation for a 2019-2020 cycle project not requested to be funded by the Commission on May 8, 2020. Mr. Cain indicated there was sufficient Academic Facilities Partnership funds available from rescinded projects since the Commission meeting on May 8, 2020, to accommodate the funding. Mr. Cain indicated that the funding was only for the construction portion of the project, and that the Division had discovered a weakness in a process which has been corrected for future project reviews. Mr. Cain asked the Commission to provide \$509,702.63 in State Financial Participation for the Bryant Public Schools project #1920-6303-401.

The Commission provided \$509,702.63 in State Financial Participation for the Bryant Public Schools project #1920-6303-401.

3. Meeting Adjourned