

## AGENDA

### ARKANSAS STATE COUNCIL FOR THE INTERSTATE COMPACT ON EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN

THURSDAY, February 4, 2016

10:00 A.M.

Arkansas Activities Association  
3920 Richards Road, North Little Rock

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- I. The meeting was called to order at 10:04 AM. The following members were present: Dr. Guess, Mr. Griffin, Mr. Kaminar, Dr. Thurman, and Dr. Walker. Sen. English and Mr. Taylor were in attendance. Mr. Kaminar informed the Council that Ms. Kincaid was away on maternity leave.
- II. Approval of December 2015 Minutes. Dr. Guess moved to accept the minutes of the December 14, 2015 minutes. Dr. Thurman seconded. There was no discussion. The motion passed unanimous.
- III. Old Business
  - A. AAA Representation on the Council. Mr. Harder suggested that Sen. English sponsor an amendment to the Compact legislation to allow a representative of the Arkansas Activities Association to serve as a member of the Arkansas Council. Sen. English asked that the Council consider other changes to the state legislation prior to the 2017 legislative session and suggested that September 2016 would be an appropriate tie to begin drafting the proposed amendment. Mr. Kaminar agreed to work with Sen. English to develop the proposed amendment.
  - B. Communication Plan. Dr. Walker offered to help present at conferences. Mr. Harder suggested using AETN to develop an educational video about MIC3. Dr. Guess offered to allow the PCSSD director of communications (Deb Roush) to assist. Mr. Kaminar, Dr. Walker, and Ms. Roush were appointed an ad hoc committee to pursue development of a video.
  - C. Month of the Military Child. Sen. English and Dr. Thurman agreed to appear on morning television news programs to promote the Month of the Military Child. Mr. Kaminar agreed to pursue a resolution by the State Board of Education and to arrange for military families to attend the State Board meeting when the resolution would be presented.
  - D. Arkansas Issues. Mr. Kaminar updated the Council on two issues involving Arkansas students. One had been resolved; the other was pending.

- IV. New Business. There was no new business.
- V. Next Meeting. The Council scheduled quarterly meetings for the remainder of the year: May 5, August 4, and November 3. All meetings were scheduled for 10:00 AM. Mr. Taylor offered use of AAA facilities to hold the meetings.
- VI. Adjournment. Dr. Thurman moved to adjourn the meeting. Dr. Guess seconded. There was no discussion. The motion passed unanimously. The meeting was adjourned at 10:44 AM.