

RESOLUTION
Schools of Innovation Program
Ark. Code Ann. §§ 6-15-2801 et seq.

Whereas the _____ School District Board of Directors met in a
(regular/special), open, and properly-called board meeting on (MM/DD/YY), in
(location).

Whereas (Number) members were present, a quorum was declared by the chair.

Whereas a representative of the Council of Innovation presented a Plan of Innovation.

Whereas, the Plan of Innovation is summarized as follows:

Whereas the Board of Directors had opportunity to review the Plan, including the
Statement of Assurances signed by the Superintendent, and to ask any questions.

Whereas the Board of Directors received a recommendation to adopt a resolution to
approve the Plan of Innovation, and to approve submission of the Plan to the
Commissioner of Education for designation as a School of Innovation, in accordance
with Ark. Code Ann. §§ 6-15-2803(a).

Whereas the Board, after serious consideration, moved to approve the Plan of Innovation:

Therefore, due to the specific reasons cited above, it is hereby declared to be the intent of
the _____ School District Board of Directors to approve the Plan of
Innovation.

Superintendent Date

Board President Date