

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS
FEBRUARY 19, 2020

Via Zoom Conferencing and 2410 S. Battery Little Rock, AR

Meeting was called to order at 11 AM CST. Present –Gerald Harris, Susan Forte, Jason Crain, Brannidii Peterson. Also, present: Carmen Pruitt, Brad Burl, Dr. Phillis Nichols Anderson,

INFORMATIONAL REPORTS

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on employment status and staffing changes. She also provided the Principals reports of enrollment trends, formative assessments, and the launch of spring 2020 strategies to address learning gaps. These include securing the consulting services of a literacy specialist due to the resignation of the literacy coach and instructional coach to provide support to the ELA/Reading teachers in Nichols Intermediate Academy and science teachers in 3rd-6th grade. She provided information concerning the upcoming National Charter School Conference.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials.

Motions made at the February 19, 2020 Meeting:

ACTIONS

- The January 2020 minutes were approved. Motion made by Brannidii Peterson and seconded by Susan Forte. Motion Motion passed unanimously.
- The 2020-2023 Budget was approved. Motion made by Cassandra Norman-McGhee and seconded by Sericia Cole. Motion passed unanimously.
- The 2020-2021 Organizational Chart was approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- The 2020-2021 Calendar was approved with noted corrections. Motion made by Gerald Harris and seconded by Brannidii Peterson. Motion passed unanimously.
- Motion to terminate contract with Arkansas Teacher Corp to employ the 5th/6th Science teacher assigned. Motion made by Gerald Harris and seconded by Sericia Cole.
- Meeting adjourned at 12: PM. Motion made by Brannidii Peterson and seconded by Susan Forte. Motion passed unanimously.