

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS
MARCH 26, 2020

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

Meeting was called to order at 11 AM CST. Present –Cassandra Norman-McGhee,

Gerald Harris, Susan Forte, Jason Crain, Brannidii Peterson, Sericia Cole Also, present: Carmen Pruitt, Brad Burl, Dr. Phillis Nichols Anderson,

INFORMATIONAL REPORTS

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on COVID 19 and the Alternative Method of Instruction and guidelines and the format for meeting the needs of the students during this time. No one at this time is working onsite. She discussed and reviewed the audit and praised the business team for the excellent work during the school's first year of operation. She shared that there was only one soft finding concerning Collateralize the bank accounts. She also provided the Principals reports of enrollment trends, formative assessments, and the launch of virtual hiring process and student recruitment. She reviewed the 21st Century draft grant proposal and members provided input and agreed to support in finding partners and resources.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials.

Motions made at the March 26, 2020 Meeting:

ACTIONS

- The February Minutes 2020 minutes were approved with noted corrections. Motion made by Sericia Cole and seconded by Gerald Harris. Motion Motion passed unanimously.
- The 2020-2023 Revised Budget was approved. Motion made by Cassandra Norman-McGhee and seconded by Brannidii Peterson. Motion passed unanimously.
- The lease and budget for the Additional Office Space Rental was approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- The 2020-2021 Personnel Policies and Salary Bands were approved. Motion made by Sericia Cole and seconded by Brannidii Peterson. Motion passed unanimously.
- Motion to adopt Project Lead the Way for 2020-2021. Motion made by Cassandra Norman-McGhee and seconded by Gerald Harris.
- Motion to apply for the 21st Century Grant Application. Motion made by Sericia Cole and seconded by Brannidii Peterson. Motion passed unanimously.
- Motion to approve Rehires and New Hires for 2020-2021. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- Meeting adjourned at 12:20 PM. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.

Brannidii Peterson, Secretary