

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE
AUGUST 23, 2019

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

Meeting was called to order at 11 AM CST. Present – Dr. Phillis Nichols Anderson, Sericia Cole, Cassandra Norman McGhee, Jason Crain, Brannidii Peterson, Gerald Harris, Susan Forte, Also, present: Carmen Pruitt, Terri Guy, Jherrithan Dukes, and Brad Burl.

INFORMATIONAL REPORTS

CEO/SUPT./FOUNDER REPORT: Dr. Anderson reviewed the State Assurances, and reviewed the Minority Recruitment Plan and the results from last year's plan. She also reviewed State Protected Prayer Assurances. Dr. Anderson provided updates on leadership development, community events, and grant opportunities.

PRINCIPALS REPORT: Principals provided an overview and updates on enrollment, professional development, staffing, and upcoming activities.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials as well reviewed the Annual Financial Report.

Motions made at the August 23, 2019 Meeting:

ACTIONS

- ✓ The July 2019 minutes were approved. Motion made by Gerald Harris and seconded by Brannidii Peterson. Motion passed unanimously.
- ✓ Motion made to approve State Assurances. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- ✓ Motion to approve the Minority Recruitment Plan. Motion made by Susan Forte. and seconded by Cassandra Norman. Motion passed unanimously.
- ✓ Motion to accept the 2018-2019 Annual Financial Report. Motion made by Gerald Harris and seconded by Susan Forte.
- ✓ Motion made to approve the State Protected Prayer Assurances. Motion made by Sericia Cole and seconded by Gerald Harris. Motion passed unanimously.
- ✓ Meeting adjourned at 12:15 PM. Motion made by Cassandra Norman and seconded by Susan Forte. Motion passed unanimously.