

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE**  
**JANUARY 29, 2020**

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

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

**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 contractual services of a literacy specialist and instructional coach to provide support to the ELA/Reading teachers in Nichols Intermediate Academy and science teachers in 3<sup>rd</sup>-6<sup>th</sup> grade. She provided information concerning the upcoming National Charter School Conference.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the January 29, 2020 Meeting:

**ACTIONS**

- ✓ The November 2019 minutes were approved. Motion made by Brannidii Peterson and seconded by Serecia Cole. Motion passed unanimously.
- ✓ Meeting adjourned at 11:35 AM. Motion made by Cassandra Norman and seconded by Gerald Harris. Motion passed unanimously.