

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE**  
**JULY 24, 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, Cassandra Norman McGhee, Jason Crain, Brandii Peterson, Gerald Harris, Susan Forte, and Claudia Steer. Also, present: Carmen Pruitt, Terri Guy, Jherrithan Dukes, Brad Burl, and Denman Hamilton CPAs.

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson discussed updates and revisions to the Family Handbook and gave an overview of the Conscious Discipline Training that teachers and staff members attended recently. She introduced the Principals and Directors and the accountants from Denman Hamilton Associates. She reminded board members to submit their professional development certificates from the National Charter School Conference.

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.

Motions made at the July 24, 2019 Meeting:

ACTIONS

- ✓ The June 2018 minutes were approved. Motion made by Susan Forte and seconded by Brandii Peterson. Motion passed unanimously.
- ✓ Motion made to approve Family and Scholar Handbook. Motion made by Brandii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- ✓ Motion made to approve the Personnel Policies. Motion made by Gerald Harris and seconded by Cassandra Norman. Motion passed unanimously.
- ✓ Motion made to approve the Parental Engagement Plan, the School Improvement Plan and the Reading Plan. Motion made by Brandii Peterson and seconded by Cassandra Norman. Motion passed unanimously.
- ✓ Motion made to approve the 2019-2020 Board Meeting Dates. Motion made by Susan Forte and seconded by Gerald Harris. Motion passed unanimously.
- ✓ Motion made to approve new hires. Motion made by Brandii Peterson and seconded by Susan Forte. Motion passed unanimously.
- ✓ Meeting adjourned at 12:15 PM. Motion made by Cassandra Norman and seconded by Susan Forte. Motion passed unanimously.

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Brandii Peterson, Secretary

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Phillis N. Anderson, Superintendent