

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**  
**JUNE 25, 2020**

Meeting was called to order at 11:30 CST. Present –Cassandra Norman-McGhee, Susan Forte, Jason Crain, Brannddi 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 welfare of the teachers, staff and students. She discussed the updates to the Ready to Learn return to school options and the process for registration. Personnel Policies and Family Handbook to include protocols for COVID 19 issues. Mr. Burl provided an update on the Facility Inspection Updates and the sanitation and disinfectant process of the facility and grounds.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the June 25, 2020 Meeting:

**ACTIONS**

- The May Minutes 2020 minutes were approved. Motion made by Cassandra Norman-McGhee and seconded by Brannddi Peterson. Motion passed unanimously.
- Motion to approve the Ready to Learn Cares Budget plan. Motion made by Sericia Cole and seconded by Brannddi Peterson. Motion passed unanimously.
- The 2020-2021 Contracts [Meals, Landscaping, Special Education, Counseling, Bus, Technology, Gifted and Talented] were approved. Motion made by Brannddi Peterson and seconded by Susan Forte. Motion passed unanimously.
- The 2020-2021 Reoccurring Vendors List was approved. Motion made by Brannddi Peterson and seconded by Sericia Cole. Motion passed unanimously.
- The 2020-2021 Curriculum and Assessments [Eureka Math, Benchmark Literacy, Wit and Wisdom, Amplify Science, Pearson Social Studies, NWEA, Soliday System, Kickboard, GoGuardian, Clever, USA Test Prep] were approved. Motion made by Cassandra Norman and seconded by Sericia Cole. Motion passed unanimously.
- Meeting adjourned at 12:15 PM. Motion made by Brannddi Peterson and seconded by Susan Forte. Motion passed unanimously.