

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS
MAY 13, 2020

Via Zoom Conferencing.

Meeting was called to order at 6PM CST. Present –Cassandra Norman-McGhee, Gerald Harris, Susan Forte, Jason Crain, Brannndii 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 PPP Loan with the board and reviewed the Special Education Assurances. Mr. Burl provided an update on the sanitation and disinfectant process of the facility and grounds.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials.

Motions made at the May 13, 2020 Meeting:

ACTIONS

- The April Minutes 2020 minutes were approved. Motion made by Cassandra Norman-McGhee and seconded by Brannndii Peterson. Motion Motion passed unanimously.
- Motion made to accept the PPP Loan/Grant pending the approval of the State Commissioner. Motion made by Gerald Harris and seconded by Brannndii Peterson. Motion passed unanimously.
- The Special Education Assurances for 2020-2021 were approve.
- Meeting adjourned at 6:45 PM. Motion made by Brannndii Peterson and seconded by Gerald Harris. Motion passed unanimously.