

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE
NOVEMBER 26, 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, Serecia Cole, Susan Forte, Cassandra Norman McGhee, Jason Crain, Brannndii Peterson. Also, present: Carmen Pruitt

INFORMATIONAL REPORTS

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on employment status and staff changes. She provided a facility update and report on recent SPED audits and upcoming compliance tasks. She shared about a new reading partnership with The New Teacher Project and the support the school would receive in that area as well as updates to the reading plan per ADE. She shared leadership development and community events as well as challenges and positive experiences.

PRINCIPALS REPORT: Principals shared monthly student and staff attendance rates as well as updates on enrollment data. Principals discuss instructional challenges and shared that the PLC topics to address some issues and build capacity in targeted areas. Both shared parental involvement activities and update calendar events.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials.

Motions made at the November 26, 2019 Meeting:

ACTIONS

- ✓ The October 2019 minutes were approved. Motion made by Cassandra Norman McGhee and seconded by Brannndii Peterson. Motion passed unanimously.
- ✓ The updated Reading Plan was approved. Motion made by Susan Forte and seconded by Serecia Cole.
- ✓ Meeting adjourned at 11:40 PM. Motion made by Cassandra Norman and seconded by Gerald Harris. Motion passed unanimously.