

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE**  
**OCTOBER 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, Sericia Cole, Cassandra Norman McGhee, Jason Crain, Brannidii Peterson, Susan Forte. Also, present: Carmen Pruitt; Jherrithan Dukes, Brad Burl, Terri Guy

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on employment status and staff restructuring and reduction in force efforts. She provided an operation update and report on state compliance and cycle reporting. She shared leadership development and community events as well as challenges and positive experiences.

PRINCIPALS REPORT: Principals shared student and staff attendance rates as well as updates on enrollment data. Each shared the professional development delivered to date including PLC topics as well as assessment data and progress towards academic goals. Both shared parental involvement activities and update calendar events.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials.

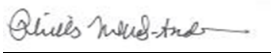
Motions made at the October 24, 2019 Meeting:

ACTIONS

- ✓ The September 2019 minutes were approved. Motion made by Susan Forte and seconded by Brannidii Peterson. Motion passed unanimously.
- ✓ Motion made to approve staffing restructuring eliminating Resource Officer position, combining specialist positions, and reducing SEI teacher to  $\frac{3}{4}$  time.. Motion made by Brannidii Peterson and seconded by Cassandra Norman McGhee. Motion passed unanimously.
- ✓ Meeting adjourned at 11:45 PM. Motion made by Cassandra Norman and seconded by Gerald Harris. Motion passed unanimously.



Brannidii Peterson, Secretary



Phillis N. Anderson, Superintendent