

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE
SEPTEMBER 18, 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, Gerald Harris. Also, present: Carmen Pruitt, Terri Guy, and Jherrithan Dukes.

INFORMATIONAL REPORTS

CEO/SUPT./FOUNDER REPORT: Dr. Anderson reviewed the Federal Program Assurances and discussed the Title 1 and School Improvement Plans. Dr. Anderson provided updates on 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 as well reviewed the Annual Financial Report.

Motions made at the September 18, 2019 Meeting:

ACTIONS

- ✓ The August 2019 minutes were approved. Motion made by Sericia Cole and seconded by Brannidii Peterson. Motion passed unanimously.
- ✓ Motion made to approve Federal Program Assurances. Motion made by Brannidii Peterson and seconded by Cassandra Norman McGhee. Motion passed unanimously.
- ✓ Meeting adjourned at 11:50 PM. Motion made by Cassandra Norman and seconded by Gerald Harris. Motion passed unanimously.