

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**  
**APRIL 15, 2021**

Meeting was called to order at 11:30 AM CST. Present: Gerald Harris, Susan Forte, Branndii Peterson, Sericia Nelson. Also, present: Carmen Pruitt, Dr. Phillis Nichols Anderson, Brad Burl

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on personnel and the contract renewal process. Staff members who Ms. Pruitt reviewed the financial reports.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the April 15, 2021 meeting.

**ACTIONS**

- The March 2021 Minutes were approved. Motion made by Branndii Peterson and seconded by Sericia Nelson. Motion passed unanimously.
- Mask Policy: Motion to continue existing policy made by Sericia Nelson, seconded by Susan Forte.
- Staff Rehire for 2021-22 was approved. Motion made by Branndii Peterson and seconded by Gerald Harris.
- The Financial Reports were reviewed and accepted.