

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS
APRIL 22, 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 testing, recruitment, and upcoming deadlines. She reviewed the Charter Amendment Request to be submitted to ADE, updated Attendance Policy, Equity Plan, and Academic Assessment Policy; and the 21st Century Grant application. She discussed recent partnership meetings.

Motions made at the April 22, 2021 meeting.

ACTIONS

- The April 15, 2021 Minutes were approved. Motion made by Branndii Peterson and seconded by Gerlad Harris. Motion passed unanimously.
- Equity Plan: Motion to continue existing policy made by Branndii Peterson and seconded by Gerlad Harris. Motion passed unanimously.
- Attendance Policy: Motion made by Branndii Peterson and seconded by Susan Forte. Motion passed unanimously.
- Academic Assessment/Grading Policy: Motion Made by Susan Forte and seconded by Sericia Nelson. Motion passed unanimously.
- Amendment Resolution: Resolution for the purpose of amending the charter to provide virtual learning as a continued method of instruction option and necessary waivers. Motion made by Branndii Peterson and seconded by Susan Forte. Motion passed unanimously.
- 21st Century Grant: Branndii Peterson and seconded by Susan Forte. Motion passed unanimously.