

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**  
**AUGUST 28, 2020**

Meeting was called to order at 11:30 CST. Present –Jason Crain, Gerald Harris, Cassandra Norman-McGhee, Susan Forte, Branndii Peterson, Sericia Cole Also, present: Carmen Pruitt, Brad Burl, Dr. Phillis Nichols Anderson.

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on COVID 19 and staffing and student enrollment. Approximately 50% onsite. She discussed the progress of the virtual instruction and providing support to teachers in meeting the needs of the scholars. She discussed the State Assurances, Minority Recruitment Plan, and the State Protected Prayer assurances. Mr. Burl provided an update on the facility, transportation, and the sanitation and disinfectant process of the facility and grounds.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the August 28, 2020 meeting.

**ACTIONS**

- The July Minutes 2020 minutes were approved. Motion made by Branndii Peterson and seconded by Susan Forte. Motion passed unanimously.
- Motion to approve the State and Federal Assurances. Motion made by Susan Forte and seconded by Cassandra Norman McGhee. Motion passed unanimously.
- Motion to approve the Minority Recruitment Plan. Motion made by Gerald Harris and seconded by Branndii Peterson.
- Motion to approve the State Protected Prayer Assurances. Motion made by Susan Forte and seconded by Sericia Cole.
- Meeting adjourned at 12:39 PM. Motion made by Branndii Peterson and seconded by Susan Forte. Motion passed unanimously.