

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**  
**DECEMBER 17, 2020**

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

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on COVID 19 sharing that 2 students and 1 staff member tested positive due to exposures outside of the school. Total positive tests for the school community is less than five. She contributed the challenges being faced due to Covid Fatigue and individuals moving around more during the holidays. She shared that extending learning packets were prepared and it is expected for students to continue to work during the holiday break. Ms. Pruitt reviewed the financial reports which included updates on CARES funding and Covid Leave.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the December 2020 meeting.

**ACTIONS**

- The November Minutes 2020 minutes were approved. Motion made by Cassandra Norman-McGee and seconded by Brannidii Peterson. Motion passed unanimously.
- The Financial Reports were reviewed and accepted.
- Meeting adjourned to Executive Session.