

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**  
**FEBRUARY 25, 2021**

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

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on staffing, enrollment, academic progress, and facility. Ms. Pruitt reviewed the financial reports.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the January 2021 meeting.

**ACTIONS**

- The January 2020 Minutes were approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- The Digital Learning Amendment was approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- The 2022 Calendar was approved. Motion made by Gerald Harris and seconded by Brannidii Peterson. Motion passed unanimously.
- The 2022 Salary Bands was approved. Motion made by Gerald Harris and seconded by Brannidii Peterson. Motion passed unanimously.
- The ESSER2 Budget was approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- The 2022 Budget was approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- The Financial Reports were reviewed and accepted.