

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS
JANUARY 21, 2021

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 and the progress of the staff receiving the vaccination. She shared that the school had been allocated 800,000 in ESSER2 funds and that the category of Facility had been added which would allow expenditures related to ventilation to assist in reducing the spread. She informed the board of action items for the February meeting. Ms. Pruitt reviewed the financial reports.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials.

Motions made at the January 2021 meeting.

ACTIONS

- The December 2020 Minutes minutes were approved. Motion made by Cassandra Norman-McGee and seconded by Brannidii Peterson. Motion passed unanimously.
- The Financial Reports were reviewed and accepted.