

**MEETING OF THE BOARD OF DIRECTORS**  
**SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**  
**JULY 30, 2020**

Meeting was called to order at 11:30 CST. Present –Gerald Harris, Cassandra Norman-McGhee, Susan Forte, Brannndii Peterson, Sericia Cole Also, present: Carmen Pruitt, Brad Burl, Dr. Phillis Nichols Anderson, Eltrudia Toliver, Crystal McMullen, Delano Whitfield.

**INFORMATIONAL REPORTS**

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided updates on COVID 19 and the welfare of the teachers, staff and students. She discussed the updates to the District Support Plan and return to school options and the process for registration. She and Ms. Toliver reviewed the School Improvement Plans for each school consisting of the goals and strategies. Ms. McMullen, Ivy Hill Principal and Mr. Whitfield, Nichols Intermediate and Prodigy Prep Principal gave introductions and summaries of enrollment and staffing. Mr. Burl provided an update on the Facility Inspection Updates and the sanitation and disinfectant process of the facility and grounds.

**FINANCIAL REPORT:**

Ms. Pruitt reported on the monthly financials.

Motions made at the July 30, 2020 Meeting:

**ACTIONS**

- The June Minutes 2020 minutes were approved. Motion made by Cassandra Norman-McGhee and seconded by Brannndii Peterson. Motion passed unanimously.

Motion to approve the 2020 School Improvement Plans. Motion made by Brannndii Peterson and seconded by Susan Forte. Motion passed unanimously.

- Meeting adjourned at 12:15 PM. Motion made by Brannndii Peterson and seconded by Susan Forte. Motion passed unanimously.