

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS
NOVEMBER 19, 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: The board completed the board training provided by APSRC. Dr. Anderson provided updates on COVID 19 stating that there had been 58 absences due to Covid-19 related leave and only a small percentage of those were due to possible exposure at the school. Staff have been encouraged to practice CDC guidelines outside of work. She expressed gratitude for the donation of masks received from Top Ladies of Distinction who received them from the Health Department. She provided updates on the ACT Aspire Interim assessment and that science and reading remain the areas where Scholars struggle significantly. She shared the plan for addressing those gaps. She provided an update on staffing and student enrollment, facility and transportation updates. 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 November 2020 meeting.

ACTIONS

- The October Minutes 2020 minutes were approved. Motion made by Sericia Nelson and seconded by Brannidii Peterson. Motion passed unanimously.
- The Financial Reports were reviewed and accepted.
- Meeting adjourned at 11:50 AM.