

MEETING OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS
OCTOBER 24, 2020

Meeting was called to order at 9AM 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 the normal updates on COVID 19, 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 October 24, 2020 meeting.

ACTIONS

- The Septembers Minutes 2020 minutes were approved. Motion made by Brannidii Peterson and seconded by Susan Forte. Motion passed unanimously.
- The Financial Reports were reviewed and accepted.
- Meeting adjourned a 9:20 AM.