

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

Meeting was called to order at 11:30 CST. Present –Jason Crain, Gerald Harris, Cassandra Norman-McGhee, Susan Forte, Brannidii Peterson, Sericia Cole Also, present: Carmen Pruitt, Brad Burl, Dr. Phillis Nichols Anderson.

INFORMATIONAL REPORTS

CEO/SUPT./FOUNDER REPORT: Dr. Anderson provided the normal updates on COVID 19, staffing and student enrollment. Approximately 50% onsite. She reviewed the data related to Act 1120 and discussed the resolution and she reviewed the Annual Financial Report and Budget. Mr. Burl provided an update on the facility, transportation, and the sanitation and disinfectant process of the facility and grounds.

FINANCIAL REPORT:

Ms. Pruitt reported on the monthly financials.

Motions made at the September 24, 2020 meeting.

ACTIONS

- The August Minutes 2020 minutes were approved. Motion made by Brannidii Peterson and seconded by Susan Forte. Motion passed unanimously.
- Motion to approve the Act 1120 Resolution. Motion made by Cassandra Norman McGhee seconded by Brannidii Peterson. Motion passed unanimously.
- Motion to approve the Annual Financial Report Budget. Motion made by Susan Forte and seconded by Brannidii Peterson.
- Meeting adjourned at 12:10 PM.