



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS

January 20, 2021

Meeting was called to order at 11:30 AM CST. Present: Jason Crain, Susan Forte, Branndii Peterson, Gerald Harris, Sericia Nelson. Also, present: Brad Burl.

INFORMATIONAL REPORTS

Dr. Anderson gave staffing, enrollment, discipline, academic and operational updates. She informed the Board of the upcoming Child Nutrition Review, Procurement Review, and of the multiple Desk Audits from Federal Programs. Mr. Burl reviewed monthly financials with the board.

ACTIONS

- The December Minutes were approved. Motion made by Susan Forte and seconded by Branndii Peterson Motion passed unanimously.