



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS

February 22, 2022

Meeting was called to order at 1PM CST. Present: Jason Crain, Susan Forte, Brannidii Peterson, Gerald Harris, Sericia Nelson. Also, present: Brad Burl. Gerald Harris, presiding.

INFORMATIONAL REPORTS

Dr. Anderson gave staffing, enrollment, discipline, academic and operational updates and a review of the Principal Monthly Reports. She informed the Board of challenges with cash flow and the reimbursement process of ESSER funds, that ESA funds did not begin flowing until January and strategies to better manage going forward.. Mr. Burl reviewed monthly financials with the board.

ACTIONS

- The January Minutes were approved. Motion made by Brannidii Peterson and seconded by Susan Forte. Motion passed unanimously.
- The 2022.2023 Calendar was approved. Motion made by Susan Forte and seconded by Sericia Nelson. Motion passed unanimously.
- The 2022.2023 Budget was approved. Motion made by Sericia Nelson and seconded by Jason Crain. Motion passed unanimously.
- The 2022.2023 Salary Bands were approved. Motion made by Brannidii Peterson and seconded by Susan Forte. Motion passed unanimously.
- The ESSER Budget updates were approved. Motion made by Brannidii Peterson and seconded by Sericia Nelson. Motion passed unanimously.