



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS

March 31 , 2022

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

INFORMATIONAL REPORTS

Dr. Anderson gave an update on the Child Nutrition audit and the challenges faced with serving in classrooms and limited food storage areas. The annual financial audit was reviewed. Staffing, enrollment, discipline, academic and operational updates and a review of the Principal Monthly Reports. Mr. Burl reviewed monthly financials with the board.

ACTIONS

- The February Minutes were approved. Motion made by Brannidii Peterson and seconded by Susan Forte. Motion passed unanimously.
- The District Support Plan Updates was approved. Motion made by Susan Forte and seconded by Gerald Harris. Motion passed unanimously.
- Personnel recommendations for additional pay were approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.