



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS JULY 29, 2021

Meeting was called to order at 11:30 AM CST. Present: Jason Crain, Gerald Harris, Susan Forte, Brannndii Peterson, Sericia Nelson. Also, present: Brad Burl, Eltrudia Toliver, Hazel Harris, Delano Whitfield.

INFORMATIONAL REPORTS

Dr. Anderson reviewed the monthly financials with the board, staffing and enrollment updates. Each principal spoke to the Board and shared goals and strategies for the upcoming year. Ms. Toliver gave an overview of the academic program, testing, and curriculum. Mr. Burl provided an information report on facilities, transportation, and staffing.

ACTIONS

- The June 17, 2021, Minutes were approved. Motion made by Brannndii Peterson and seconded by Sericia Nelson Motion passed unanimously.
- The District Support/Ready to Learn Plan for 2021-2022 was approved. Motion made by Sericia Nelson seconded by Brannndii Peterson. Motion passed unanimously.
- The Board Meeting SY 22 Dates were approved. Motion made by Brannndii Peterson and seconded by Gerald Harris
- Stipends for vaccinated staff members approved. Motion made by Brannndii Peterson and seconded by Gerald Harris
- The ESSER III Plan and draft budget was approved. Motion made by Sericia Nelson and seconded by Gerald Harris