



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS

September 24, 2021

Meeting was called to order at 2PM CST. Present: Jason Crain, Gerald Harris, Susan Forte, Brannidii Peterson, Sericia Nelson. Also, present: Brad Burl, Larrie Gilbert

INFORMATIONAL REPORTS

Dr. Anderson reviewed the monthly financials with the board, staffing and enrollment updates. The 5% increase list was reviewed and Mr. Burl provided the financial report.

ACTIONS

- The August Minutes were approved. Motion made by Brannidii Peterson and seconded by Gerald Harris. Motion passed unanimously.
- ACT 1120 Resolution for 5% increases for 2020-2021 was approved. Motion made by Brannidii Peterson seconded by Gerald Harris. Motion passed unanimously.
- Minority Recruitment Plan was approved. Motion made by Brannidii Peterson seconded by Gerald Harris. Motion passed unanimously.
- Purchase of additional bus as previously approved within the ESSER budget. Motion made by Brannidii Peterson, seconded by Susan Forte. Motion passed unanimously.
- Annual Financial Report Budget was approved. Motion made by Gerald Harris and seconded by Brannidii Peterson. Motion passed unanimously.