



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS

December 16, 2021

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

INFORMATIONAL REPORTS

Dr. Anderson gave staffing, academic and operational updates Mr. Burl reviewed monthly financials with the board.

ACTIONS

- The November Minutes were approved. Motion made by Gerald Harris and seconded by Sericia Nelson. Motion passed unanimously.
- Motion to approve Residential Principal for Prodigy Prep made by Brannidii Peterson seconded by Gerald Harris. Motion passed unanimously.