



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS

January 29, 2026

The meeting was called to order at 4:35 PM CST. Present: J. Crain, B. Peterson, G. Harris, S. Nelson, S. Forte, C. Pruitt.

INFORMATIONAL REPORTS

Dr. Anderson provided updates on enrollment, staffing, facilities, transportation, and state compliance, including changes in second-semester enrollment. She presented a facilities report detailing preventive steps taken to safeguard the building during the recent ice and snow storm. While six instructional days were missed due to inclement weather, the academic calendar remains in compliance with state-required instructional hours, and no make-up days are expected. Teachers worked remotely each day and participated in daily Zoom work sessions.

Dr. Anderson reviewed the proposed staffing rehire list for the 2026–2027 school year. School Leader reports were also reviewed. The meeting concluded with Ms. Pruitt’s presentation of the monthly financial statements.

ACTIONS

- December Minutes were approved. The motion was made by B. Peterson and seconded by S. Forte. Motion passed unanimously.
- Staffing Rehire for 2026-2027 were approved. Motion made by B. Peterson and seconded by G. Harris. Motion passed unanimously.
- Financial Reports were reviewed.