



SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

MEETING OF THE BOARD OF DIRECTORS

February 27, 2026

The meeting was called to order at 12:30 PM CST. Present: J. Crain, B. Peterson, G. Harris, S. Nelson, C. Pruitt, P. Anderson

INFORMATIONAL REPORTS

Dr. Anderson provided updates on enrollment, staffing, facilities, transportation, and state compliance, including recent funding changes. She shared ongoing concerns with the facility's HVAC system and the difficulty in securing a vendor to service the Daikin system. She reviewed the School Improvement Plan and the strategies in place to meet annual goals. School Leader reports were presented, covering discipline, attendance, and professional development.

The meeting concluded with Ms. Pruitt's presentation of the monthly financial statements.

ACTIONS

- January Minutes were approved. The motion was made by B. Peterson and seconded by G. Harris. Motion passed unanimously.
- Financial Reports were reviewed.