

**RESOLUTION OF THE BOARD OF DIRECTORS
SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS**

WHEREAS the ScholarMade Achievement Place of Arkansas Board of Directors (Board) met in a regular meeting on March 30, 2023.

WHEREAS, the Board received and reviewed information from the Superintendent concerning the proposed amendment application to be submitted to the Arkansas Department of Education for review and approval to rescind Scholarmade's waiver of Ark. Code Ann. §6-17-2403, concerning the minimum teacher compensation schedule.

This application is requesting that the Arkansas Department of Education approve the recession of this waiver for ScholarMade Achievement Place of Arkansas families.

WHEREAS, the Board, approves and adopts this Resolution for the purpose of amending the charter so that Scholarmade may meet the minimum base salary requirement for its teachers in accordance with the ARKANSAS LEARNS Act

NOW, THEREFORE, the Board adopts this Resolution and authorizes the Superintendent of ScholarMade to prepare and submit all necessary documentation required for the amendment request and this Resolution to the Department of Education for consideration and action by the Department's Charter Authorizing Panel. The Superintendent is also authorized to take all other necessary and proper action to carry out the Board's Resolution.



Jason Crain
President



Brannid Peterson
Secretary