

Southeastern Academy Charter School
Board of Directors Meeting Minutes

Date: April 26, 2022

Time: 6:00 pm

Location: Southeastern Science Room

CALL TO ORDER AND WELCOME

The meeting called to order at 6:02 PM. The Mission Statement and the Vision Statement was read by chairperson Shelly Foil.

ROLL CALL

All members attended the meeting except for Greg Calder, Tanner Smith, Scott McLean and Paru Patel.

APPROVAL OF THE MINUTES

The minutes were approved, with one exception, the word athletic needed to replace mask and to the review policy statement. The motion, made by Tammy George and seconded by Angela Chavis McIntyre.

COMMITTEE REPORTS

FINANCE

Finance Report no report until the next meeting in May when we received the budget for the next school year.

The Policy Committee on April the 11th 2020 via zoom the Policy Committee responded to apparent concern that all students no matter the grade should be allowed to participate in sports at Southeastern Charter Academy. A motion was made by the policy committee keep the Athletic Policy as is. The motion seconded by Paul Bass; vote taken it was a unanimous vote of making no change to the current policy.

EDUCATION

No education committee meeting in April

COVID POLICY

Motion made by Tami George that the current mask optional for students and teachers to remain in place. Paul Bass seconded the motion. Motion carried, no change in mask policy.

PRINCIPAL'S REPORT

IDEA audit Southeastern Charter Academy was in 100% compliance in the Exceptional: Children's Department.

The lottery was held on April 13th, 2022, Sheriff Wilkins pushed the button to begin the process on Lotterease. Packets will be picked up by May 2nd, 2022, and they are due back in the school on May 27th, 2022.

Upcoming Event:

The silent auction will be held on May 24th and 25th or 2022.

The Beta Club induction held and there are twenty-three students in the National Beta Club. The National Beta Club also recognized Southeastern Charter Academy as a School of Excellence

EOG testing will start on May 17th and end on May 25th

Field day will be Friday April 29th in 2022 there will be no classes in the gym.

Awards day for each grade level cluster will be held in May. A separate date for each grade level.

The eighth-grade graduation would be on 5/26/22.

FINANCE AND REPAIR UPDATE

Tanya Branch shared the Finance Report all things are in order, State funds that need to be spent during this fiscal year will be spent by the deadline date of June 20, 2022. Federal funds that can be carried over will be carried over to the next school year.

Angelica McIntyre made motion to adjourn. Paul Bass seconded the motion. All were in favor. The meeting adjourned at 6:16 pm.

Next Board Meeting will be held on May 24, 2022.