

Board of Directors Meeting Minutes

**Date:** Monday, October 2nd 2023

**Time:** 6:00 pm

**Location:** Science Classroom - Southeastern Academy Charter School

**Call to order:** Meeting called to order at 6:01pm Misty Stone

**Mission Statement:** Misty Stone

Southeastern Academy Charter School will maintain high expectations and promote excellence, especially in the fields of math and science for all students. The school, within its rural community, will foster a caring and creative learning environment. The school emphasizes the social, emotional, physical, and intellectual development of each child. This will be obtained through learning experiences that help children reach their greatest potential in order to function as independent learners in a diverse and ever-changing society.

**Vision Statement:** Misty Stone

A Diverse Family of Learners that Seek to Challenge the Whole Child Through Innovation.

**Roll Call:** Misty Stone

Board Members Present: Misty Stone, Adrian Lowery, April Oxendine, Paul Bass, Scott McLean, Paru Patel, Tanner Smith, Corey Walters, Brian Glotzbach

Others Present: Tanya Branch, Dr. Lewis Cox

Board Members Absent: Lonnell Dixon

**Motion for Closed Session:** Paru Patel made a motion to enter closed session and Corey Walters second. All in favor.

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**Following Closed Session:** Meeting for open session called to order at 7:01pm by Misty Stone

**Replacement of Board Members:**

There will be four board members rotating off at the end of the school year. The board needs to begin considering replacements for those members.

**Adjournment:**

Motion made at 7:08pm by Corey Walters to adjourn meeting with a Second by Scott McLean; all in favor; meeting adjourned at 7:08pm by Misty Stone.