

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, October 26, 2021

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

Call to order: Meeting called to order at 6:08 pm

Shelley Foil

Roll Call:

Shelley Foil

Board Members Present: Shelley Foil, Tami George, Paru Patel, Angelica Chavis-McIntyre, Tanner Smith, Scott McLean. Greg Caulder

Board Members Absent: Gwendolyn Roberts Payne, Paul Bass

Others Present: Tanya Branch, Kristen Stone

Mission Statement:

Shelley Foil

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:

Shelley Foil

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

Approval of September 29, 2022 Meeting Minutes –

Shelley Foil

MOTION: Scott McLean made a motion to approve the September minutes as written. Greg Caulder seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE – Tami George, chair

Tami George reported that the Finance committee met today at 5:15pm. Buddy McLean is waiting on the budget approval. Marianne LeVigne from Aprio went over the budget analysis.

POLICY – Greg Caulder, chair

No report

EDUCATION – Kristen Stone

Kristen Stone reported that the committee met yesterday and reviewed the Check-In #1 results.

COVID Policies – The Board discussed the most recent metrics provided by the Robeson County Health Department and NCDHHS. MOTION: Angelica Chavis-McIntyre made a motion that we

continue with the current mask policy. Tanner Smith seconded the motion. All in favor. Motion carried.

Report from the Principal – Kristen Stone

1. Current Enrollment – 218

Finance & Repair(s) Update– Tanya Branch, Financial Secretary

No report at this time.

Adjournment – MOTION: At 6:30 pm, Scott McLean made a motion to adjourn the meeting. Seconded by Tanner Smith. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:31 pm by Chairman, Shelley Foil.

Next meeting will be a Special Meeting to be held on November 30, 2021 via Zoom to address the current COVID-19 Mask Policy.