

**Board of Directors Meeting Minutes**

Special Called Meeting Minutes

**Date:** February 5, 2024

**Time:** 6:30 pm

**Location:** Virtual Zoom Meeting

**Call to order:** Meeting called to order at 6:30pm Misty Stone

**Roll Call:** Misty Stone

Board Members Present: Misty Stone, Scott McLean, Adrian Lowery, Paru Patel, Tanner Smith, Corey Walters

Others Present: Tanya Branch, Dr. Lewis Cox

Board Members Absent: April Oxendine, Paul Bass, Lonnell Dixon, Brian Glotzbach

**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.

**Finance Committee:** Corey Walters

The following updated policies were brought forward as recommendations from the Finance Committee:

-*Admissions & Enrollment Policy*

The updated policy comes as a recommendation from the Policy Committee; Paru Patel seconded; 0 abstain, 0 No, All in favor, motion carried.

-*Discipline Policies & Procedures*

The updated policy comes as a recommendation from the Policy Committee; Adrian Lowery seconded; 0 abstain, 0 No, All in favor, motion carried.

-*Employee Grievance Policy*

The updated policy comes as a recommendation from the Policy Committee; Adrian Lowery seconded; 0 abstain, 0 No, All in favor, motion carried.

-*Student Grievance Policy*

The updated policy comes as a recommendation from the Policy Committee; Tanner Smith seconded; 0 abstain, 0 No, All in favor, motion carried.

-*Equal Opportunity Policy*

The updated policy comes as a recommendation from the Policy Committee; Adrian Lowery seconded; 0 abstain, 0 No, All in favor, motion carried.

**Adjournment**: Motion was made by Paru to adjourn the meeting with a second by Adrian; 0 abstain; 0 No; All in favor, motion carried. Meeting was adjourned at 6:37pm