

# Southeastern Charter School

## Board of Directors Meeting Minutes

**Date:** Tuesday, September 20, 2022

**Time:** 6:00 pm

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

**Call to order:** Meeting called to order at 6:03 pm Shelley Foil

**Roll Call:** Shelley Foil

Board Members Present: Shelley Foil, Paru Patel, Scott McLean, Misty Stone, Paul Bass, Corey Walters, Angelica Chavis-McIntyre, Tami George

Others Present: Tanya Branch, Kristen Stone, Jill Britt

Board Members Absent: Adrian Lowery, Tanner Smith

**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 everchanging society.

**Vision Statement:** Shelley Foil

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

**Approval of July 19, 2022, Meeting Minutes:** Shelley Foil

*MOTION:* Scott McLean made a motion to approve the July minutes as written. Paru Patel seconded the motion. All in favor. Motion carried.

### **Committee Reports:**

*FINANCE* – No report

*POLICY*— No report

*EDUCATION* — No report

### **Committee Assignments:**

- Finance Committee – Tami (Chair), Adrian, Tanner, Shelley
- Policy Committee – Angelica (Chair), Paul, Corey

- Education Committee – Paru (Chair), Scott, Misty
  - Board of Directors Secretary - Misty Stone was appointed by Shelley Foil

**2022 National Blue-Ribbon Award:**

Kristen Stone

2022 National Blue-Ribbon Award- The process of how schools are chosen for this award was explained. In November 2022, Kristen Stone and another person will travel to Washington, DC for a two-day meeting; provided with the award and a luncheon. There are additional plans being made by the SEA for an evening celebration and a student celebration.

**2021 – 2022 End of Grade Testing Report:**

Jill Britt

Jill presented the Committee with PowerPoint presentation slides summing up how SEA compared to other charter schools and public schools in North Carolina. SEA's goal is reach Grade A in the majority if not all in Math, Science, and Reading. SEA came close to reaching Grade A in Reading and Science (84%). To receive a Grade A level the percentage needed is 85%.

**Principal's Report:**

Kristen Stone

1. Personnel – The Guidance Counselor is resigning in October 2022 with the part-time position posted and one applicant thus far.
2. Enrollment - We have 218 students enrolled; 2 students withdrew around the Labor Day holiday with those spots already filled. The wait list remains long.

**Finance & Repair(s):**

Tanya Branch

1. New Smartboards, and Chromebooks have been purchased with ESSER funds. Buses have also been repaired with this funding.

**Adjournment:**

MOTION made at 6:27pm by Tami George to adjourn the meeting; seconded by Angelica McIntyre; all in favor; motion carried.

The SEA Board meeting was adjourned at 6:27 pm by Shelley Foil.

Next meeting will be held on October 18, 2022, at 6:00pm.