

Southeastern Charter School

Board of Directors Meeting Minutes

Date: Tuesday, June 20, 2023

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

Call to order: Meeting called to order at 6:00 pm Shelley Foil

Roll Call: Shelley Foil

Board Members Present: Shelley Foil, Misty Stone, Tami George, Adrian Lowery, Corey Walters, Scott McLean

Others Present: Tanya Branch, Kristen Stone

Board Members Absent: Paru Patel, Tanner Smith, Paul Bass

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 June 20, 2023, Meeting Minutes: Shelley Foil

No edits were needed. **MOTION:** Scott McLean made a motion to approve the June minutes; Adrian Lowery seconded the motion. All members were in favor. Motion carried.

2023-2024 SeA Calendar Update:

There was a discussion of the school being closed the week of July 4th. **Motion:** Tammi George made a motion to approve the calendar with the update of the school being closed the week of July 4th; Corey seconded the motion; all members were in favor. Motion carried.

Committee Reports:

1. **Finance Committee:** Tami George brought forth the charter budget for 2023-2024. A recommendation from the finance committee was made to approve the budget as is; Scott McLean seconded the motion with all in favor. Motion carried.

Salary increases were not reflected in this budget; salaries can be retroactive. Currently, we are waiting on the state of N.C. for the final budget.

2. **Policy Committee:** Corey Walters reported that the committee has not met.
3. **Education Committee:** The committee has not met.

Principal's Report:

Kristen Stone

1. Board Meeting Dates 2023-2024- Motion: Scott McLean made a motion to hold SeA Board meetings on 4th Monday of each month for 2023-2024; Adrian Lowery seconded the motion; all in favor. Motion carried.
2. Preliminary Testing Results – The final results will be ready in September. After students attended remediation following the EOGs there were 7 more reading passes, 8 math passes, and 1 science pass. Overall performance was up by 1% in comparison to last year.
3. Summer Reading Program - For the summer reading program, all students that attended showed growth.

Finance & Repair(s):

Tanya Branch

The state closed out June 16th with all state funds spent; Tanya will look at what is saved in local funds. Construction for the addition to the fence near the playground will begin within 2 weeks.

Personnel:

The SeA board, staff, teachers, students, and parents attended a celebration of Kristen Stone's retirement.

Adjournment:

MOTION: At 6:31 pm, Tami George made a motion to adjourn the meeting with a second by Scott McLean; The motion passed unanimously. The SeA Board meeting was adjourned at 6:31 pm by Shelley Foil. The next meeting date and time will be July 24th at 6pm.