

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Wednesday, September 29, 2021

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

Call to order: Meeting called to order at 6:05pm

Shelley Foil

Roll Call:

Shelley Foil

Board Members Present: Shelley Foil, Tami George, Greg Caulder, Scott McLean, Gwendolyn Roberts-Payne

Board Members Absent: Angelica Chavis-McIntyre, Paul Bass, Paru Patel, Tanner Smith

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 July 27, 2021 Meeting Minutes –

Shelley Foil

MOTION: Tami George made a motion to approve the July 27th, 2021 minutes as written.

Gwendolyn Roberts-Payne seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE – Tami George, chair

Met today at 5:30

POLICY – Greg Caulder, chair

Distributed the mask policy.

MOTION: Tami George made a motion to accept the mask policy as written. Gwendolyn

Roberts-Payne seconded the motion. All in favor. Motion carried.

EDUCATION – Gwendolyn Roberts Payne, chair

No Report

COVID-19 Policies – MOTION: Scott McLean made a motion to continue to require masks and that the policy be revisited at the next meeting. Seconded by Greg Caulder. All in favor. Motion carried.

Conflict of Interest & Code of Conduct – Shelley Foil distributed the board member Conflict of Interest & Code of Conduct paperwork to each board member to be reviewed, signed, and returned.

Testing Results from 2020-2021 – Jill Britt reviewed the EOG test results from 2020-2021 school year.

- SeA is the highest performing charter school in our region.
- In 4-8th Reading, SeA is 7th out of all the charter schools in the state.
- In 3-8th Math, SeA is 9th out of all the charter schools in the state.

Report from the Principal – Kristen Stone

1. Calendar Change – Kristen Stone recommended that the board consider a change to the 2020-2021. School is already closed on November 11th for Veteran’s Day. She recommended that we also close on the 12th so staff can take advantage on continuing education opportunities. Motion: Gwendolyn Roberts-Payne made a motion that the board accept Kristen Stone’s recommendation to close school on November 12th. Seconded by Tami George. All in favor. Motion carried.
2. Benchmarks – Kristen Stone reported that the first set of NC Check-ins will be administered on October 15th, 16th, and 17th.
3. Esser 3 Grant -

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

1. Finance - Tanya Branch distributed and reviewed the financials as of August 31, 2021.
2. Repairs – None at this time

Other Business – None to report.

Adjournment – MOTION: At 6:31 pm, Scott McLean made a motion to adjourn the meeting. Seconded by Tanner Greg Caulder. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:32 pm by Chairman, Shelley Foil.