

Southeastern Charter School

Board of Directors Meeting Minutes

Date: Tuesday, January 24, 2023

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

Call to order: Meeting called to order at 6:04 pm Shelley Foil

Roll Call: Shelley Foil

Board Members Present: Shelley Foil, Paru Patel, Scott McLean, Misty Stone, Tami George, Tanner Smith, Paul Bass

Others Present: Tanya Branch, Kristen Stone

Board Members Absent: Angelica Chavis-McIntyre, 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 everchanging society.

Vision Statement: Shelley Foil

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

Approval of October 18th, 2022, Meeting Minutes: Shelley Foil

No changes/edits to minutes noted. *MOTION:* Scott McLean made a motion to approve the October minutes as presented. Tanner Smith seconded the motion. All members were in favor. Motion carried.

Personnel: Shelley Foil/Kristen Stone

The Board received Mrs. Kristen Stone's letter of resignation. Mrs. Stone's last day will be June 30th, 2023 as the principal of SeA. The Board and Mrs. Stone plan to review the job description; there will be a search committee formed that will include Board members, staff, parents, and teachers.

Charter Renewal:

SeA has received the Charter Renewal that is good for the next 10 years.

Committee Reports:

FINANCE –

The finance committee met today (January 24th, 2023). Two action items were brought forward.

Action item 1 – Audit report that was reviewed by Buddy McLean was presented. Fund balance of \$883,000 (page 12 of audit report) was reviewed. Income YTD \$78,001.

MOTION: A motion was made by Paru Patel to accept Audit Report with a second by Paul Bass. The motion passed unanimously.

Action item 2 – Discussed 2022-2023 budget which will balance what the state will give SeA along with federal funding.

MOTION: No motion needed as this came from the Finance Committee; Paru seconded. The motion passed unanimously.

POLICY— No report

EDUCATION —

Met in November 2022 to discuss benchmarks. The middle school students did well in math and reading.

Another meeting was held January 23rd, 2023 to discuss no longer having a Spanish teacher and the difficulty in finding another one. The committee discussed options of other electives to replace Spanish with. The committee brought forth the recommendation of removing Spanish and replacing it with Music. Should this pass an charter amendment will need to be made and Mrs. Stone will take the change through the appropriate process.

MOTION: No motion needed as this came from the Education Committee to remove Spanish and replace it with Music; Paul Bass seconded. The motion passed unanimously.

Principal's Report:

Kristen Stone

1. Lottery 2023 – More advertising for the lottery open and close dates using signs in different areas of Robeson County as well as online advertising. The lottery opens February 1st and will close March 31st. The lottery will be held at SeA on April 15th.
2. Benchmarks – The teachers have the reports from the benchmarks and will be looking to see mastery and weaknesses. These benchmark scores were higher than the first ones. The next benchmarks will be in March.

3. Summer school – This has been offered in the past to retest students in math, science, and reading. This is held over 3 days with retesting on the last day (May 31st). Mrs. Stone is seeking approval by the Board to offer summer school again for summer of 2023.

MOTION: A motion was made by Scott McLean to offer Summer School for the summer of 2023 to those students who need it with a second by Paru Patel. The motion passed unanimously.

Finance & Repair(s):

Tanya Branch

SeA is on target with spending and there are no repairs to report at this time.

Adjournment:

MOTION made at 6:31pm by Scott McLean to adjourn the meeting with a second by Tanner Smith; The motion passed unanimously. The SeA Board meeting was adjourned at 6:31pm by Shelley Foil. The next meeting will be held on March 31, 2023 at 6:00pm.