

# *Southeastern Charter School*

## Board of Directors Meeting Minutes

Date: Tuesday, May 24, 2022

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

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

Roll Call: Shelley Foil

Board Members Present: Shelley Foil, Paru Patel, Tami George, Scott McLean, Greg Caulder

Others Present: Tanya Branch, Kristen Stone

Board Members Absent: Paul Bass, Gwendolyn Roberts-Payne, Tanner Smith, Angelica Chavis-McIntyre

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 April 26, 2022, Meeting Minutes — Shelley Foil

MOTION: Tami George made a motion to approve the March Meeting minutes as written. Scott McLean seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE - Tami George, chair

Finance Committee made motion for approval of the tentative budget for 2022-23 School Year with the same budget amount from the 2021-22 school year. All in favor. Motion Carried

Finance Committee made motion for approval of a 6% supplement for the staff using the 2021-22 funds. All in favor. Motion Carried

POLICY— Greg Caulder, chair  
No report

EDUCATION — Kristen Stone

No Report

COVID-19 Policies

Shelley Foil

SEA will continue with the mask optional policy

Tami George made motion and the motion was seconded by Greg Caulder. All in favor. Motion Carried.

Report from the Principal — Kristen Stone

1. Tentative Board Meeting Calendar Presented
2. End of Grade Testing- Testing is going well. Tomorrow is the last of the tests. Should have the final results by the July board meeting.
3. Summer School Update- Remediation and Summer Reading Camp is set to begin on Tuesday, May 31. Remediation will last through June 7. Summer Reading Camp will last until June 16.
4. Upcoming Events: 5/6 Awards is May 25 at 1 p.m., Art Auction ends tomorrow at 6 p.m., 7<sup>th</sup> Grade Awards is Thursday, May 26 at 8 a.m., 8<sup>th</sup> Grade Graduation is Thursday, May 26 at 6:30 p.m., Last Day of School is Friday, May 27.

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

1. On track to spend all of state funds.
2. No new repairs

Adjournment — MOTION: At 6:23 pm, Tami George made a motion to adjourn the meeting. Seconded by Greg Caulder. All in favor. Motion carried.

The SEA Board meeting was adjourned at 6:24 pm by Chairman, Shelley Foil.

Next meeting will be held on June 14, 2022, at 6:00pm.