Southeastern Academy Charter School

Board of Directors Special Meeting Minutes

Date: Tuesday, November 30, 2021

Time: 6:00 pm Location: ZOOM

Call to order: Meeting called to order at 6:02 pm Shelley Foil

Roll Call: Shelley Foil

Board Members Present: Shelley Foil, Paru Patel, Tanner Smith, Scott McLean, Greg Caulder Board Members Absent: Gwendolyn Roberts Payne, Paul Bass, Angelica Chavis-McIntyre, Tami

George

Others Present: 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 everchanging society.

Vision Statement:

Shelley Foil

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

COVID-19 Mask Policy - The Board discussed the most recent metrics provided by the Robeson County Health Department and NCDHHS. <u>MOTION</u>: Paru Patel made a motion that we continue with the current mask policy. Greg Caulder seconded the motion. All in favor. Motion carried.

Adjournment – MOTION: At 6:18 pm, Tanner Smith made a motion to adjourn the meeting. Seconded by Scott McLean. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:18pm by Chairman, Shelley Foil.

Next meeting will be a Special Meeting held via Zoom on December 14 at 6:00pm to address the current COVID-19 Mask Policy.