

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, January 26th, 2021

Time: 6:00 pm

Location: Zoom – Southeastern Academy Charter School

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

Shelley Foil

Roll Call:

Shelley Foil

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

Board Members Absent: 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 October 27th, 2020 Meeting Minutes –

MOTION: Scott McLean made a motion to approve the October minutes as written. Greg Caulder seconded the motion. All in favor. Motion carried.

Approval of January 5th, 2020 Special Meeting Minutes –

MOTION: Gwendolyn Roberts-Payne made a motion to approve the January Special meeting minutes as written. Angelica Chavis-McIntyre seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE – Tami George, chair

Tami George reported that the Finance committee met via Zoom at 5:15 today to go over the financials. The committee also considered 3 quotes for repairs to the boy and girl bathrooms in the common area and the cafeteria as well as painting the gymnasium ceiling and the main school hallway walls.

POLICY – Greg Caulder, chair

No report.

EDUCATION – Gwendolyn Roberts Payne, chair
No report.

School Calendar – Shelley Foil

1. School Schedule Related to Covid – The current Covid positivity rate as of 1/3-1/16 is 14.6%. It appears that numbers are starting to drop. Kristen Stone proposed the following adjustments be made to the SeA School Calendar:
 - a. All students (K-8) to return to school on Wednesday, February 17th on an A/B schedule. All EC students will return to the classroom full time.
 - b. All K-5 students will return to the classroom full time beginning March 8th. Grades 6-8 will continue an A/B rotation until the Governor changes his mandate.

MOTION: Scott McLean made a motion that the board accept Kristen Stone’s recommendation to return K-8 students to school on an A/B schedule and E/C students every day beginning on February 17th. Also, that K-5 students will return to the classroom full time beginning March 8th. Grades 6-8 will continue an A/B schedule until the Governor changes the mandate. Greg Caulder seconded the motion. All in favor. Motion carried.

Report from the Principal – Kristen Stone

1. Current Student Intent for 2021-2022 – All but one family has responded. One family is moving and will not return.
2. Lottery 2021-2022 – The lottery opens on February 1st through March 31st. The lottery will be held via Lotterease on April 21st at 4pm at SeA.
3. Staffing - Sara Kennedy has chosen to resign to spend time with family. Mrs. Stone does not have plans to fill the position at this time.
4. Summer School Retest Plan – Retesting of Math and Science EOGs (there will not be retesting for ELA this year). Instruction will occur on June 1st and June 3rd and retesting will be on June 2nd and June 4th.

MOTION: Scott McLean made a motion that the board approve the SeA Summer School Retest Plan for Math and Science that will include instruction on June 1st and June 3rd and EOG testing on June 2nd and June 4th. Paru Patel seconded the motion. All in favor. Motion Carried.

5. Grant Award – Rhonda Willoughby was a winner of the 2020 Bright Ideas Grant.

Report from the Financial Secretary – Tanya Branch, Financial Secretary

1. Financial Report – Tanya Branch distributed (emailed) copies of the SeA financial report through December 31st, 2020 as well as the SeA Budget Analysis Report.
2. School Repairs – Board members were emailed three repair quotes for painting the gym ceiling and the main hallway walls as well as boy and girl bathroom repairs in the common area and cafeteria. The committee is still evaluating the quotes and recommends that the board approve a \$30,000 expenditure limit for the repairs.

MOTION: Greg Caulder made a motion to approve the Finance committee's recommendation to allow for a \$30,000 expenditure limit to be used for painting the gymnasium ceiling and main hallway walls as well as boy and girl bathroom repairs in the common area and cafeteria. Paru Patel seconded the motion. All in favor. Motion carried.

Adjournment – MOTION: At 6:38 pm, Greg Caulder made a motion to adjourn the meeting. Seconded by Tami George. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:38 pm by Chairman, Shelley Foil.

Next meeting will be held on March 30th, 2021 at 6:00pm.