

Southeastern Charter School

Board of Directors Meeting Minutes

Date: Tuesday, April 25, 2023

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

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

Roll Call: Shelley Foil

Board Members Present: Shelley Foil, Paru Patel, Misty Stone, Tami George, Tanner Smith, Adrian Lowery, Corey Walters

Others Present: Tanya Branch, Kristen Stone

Board Members Absent: Paul Bass, Scott McLean

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 April 25, 2023, Meeting Minutes: Shelley Foil

Minor edits were needed to April's minutes (date change & misspelling of Paru's name).

MOTION: Tanner Smith made a motion to approve the April minutes with edits that are needed above. Paru Patel seconded the motion. All members were in favor. Motion carried.

Charter Application Revision:

A revision to the enrollment and application policy is forthcoming by the NC Office of Charter Schools. The following is the update that will take effect in 2024 (*the bolded wording is what will be forthcoming*) "Southeastern Academy will follow admission requirements under 115C-218.45 (f)(3)(b) which allows you to give enrollment priority to children or staff **or board members** limited to no more than 15% of the school's total enrollment..." **MOTION:** Tami George made a motion to approve the revision of the

charter application as written. Tanner Smith seconded the motion. All members were in favor. Motion carried.

Updates:

1. *Follow up on Parent Comments from March’s Board Meeting:* Kristen Stone reached out to the Office of Charter Schools in reference to adding gender to the lottery application and she was told there was nothing that could be done about this; no additions to the application are allowed. The parent was notified via email by Shelley Foil with no response back from the parent. The bullying aspect per Kristen Stone was also addressed with an action plan that included the Guidance Counselor at SeA.
2. *2023-2024 SeA Board Members:* The following SeA Board Members will be stepping down: Angelica McIntyre, Tami George, and Shelley Foil. Tanner Smith brought forth recommendations on potential Board Members to fill these vacancies beginning July 1, 2023. Those recommendations were: April Oxendine, and Llonell Dixon, with an alternate being Brain Glotzbach, or Alicia Armstrong. Tanner will bring back to the committee which of the two alternates will be brought forward to join the SeA Board as he was not aware of the need for 3 members when the committee met last. From Tanner’s recommendation of April Oxendine, and Llonell Dixon, Corey Walters seconded the recommendation, and all SeA Board Members were in favor.

Committee Reports:

FINANCE – No report

POLICY— No report

EDUCATION — Teachers are finalizing the last check-in results (benchmarks). We are almost 3 weeks away from EOGs. Any student in the 3rd grade who does not pass EOGs will get two more chances to retake the EOG. Teachers will determine if the student is retained or promoted with tutoring if they fail the EOG.

Principal’s Report:

Kristen Stone

1. *Lottery 2023* – The lottery has been completed; parents have been confirmed; packets are to be returned by June 1, 2023.
2. *National Beta Recognition* – Beta induction day is approaching. Kristen Stone read the from the National Beta; this has been received by the school several times.
3. *EOG Testing and Remediation* – May 16th begins EOG testing and if the student does not pass they have the opportunity to come to summer school. Summer school consists of 1 day of remediation and then 1 day of testing. Growth doesn’t count but proficiency does.

4. *Field Days* – Field days will be held on separate days: May 5th K-4th grades and May 12th 5th-8th grades.

Finance & Repair(s):

Tanya Branch

As of March 30th spending is on target; SeA has received about half of the local revenue. The only repair needed is the addition of a fence at the side and back area of the school. This will be re-evaluated in May with quotes.

Adjournment:

MOTION: Meeting was made at 6:36pm by Tanner Smith to adjourn the meeting with a second by Paru Patel; The motion passed unanimously. The SeA Board meeting was adjourned at 6:36pm by Shelley Foil. The next meeting will be held on May 23, 2023 at 6:00pm.