

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday March 30, 2021

Time: 6:05 pm

Location: Southeastern Academy Charter School

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

Shelley Foil

Roll Call:

Shelley Foil

Board Members Present: Angelica Chavis McIntyre, Shelley Foil, Scott McLean, Paru Patel, Gwendolyn Roberts-Payne, 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 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 May 26th, 2020 Meeting Minutes –

MOTION: Paru Patel made a motion to approve the June minutes as written.

SECOND: Tanner Smith **Motion Carried**

Committee Reports -

FINANCE – Tami George, chair

We received the audit results; everything was fine no issues to correct. Yearend budget is ok.

All state funds must be spent by 6/20/21. A 6% bonus for employees will be given to make sure those funds are spent. The amount for bonus is \$50,500.00.

Some funds will be spent for construction items \$144,000.00, heating and air unit in the main building, roof for the gym, rebuild the EC deck with a ramp, build a breezeway.

MOTION: Recommendation to complete the repairs was made by the finance committee.

SECOND: Gwendolyn Roberts-Payne Motion Carried

POLICY – Greg Caulder, chair

No Report

EDUCATION – Gwendolyn Roberts Payne, chair

Education committee will meet to discuss the mandate for a counseling curriculum to be.

added to all charter schools. Committee will also be selecting materials to be used with students. Recommendation made by Gwendolyn Roberts Payne to hire a parttime social worker.

if there are funds to include this position in the budget.

Motion Gwendolyn Roberts-Payne

Seconded Tanner Smith Motion Carried

Report from the Principal – Kristen Stone

Calendar was approved prior to COVID School day will be from 8:00 Am-3:00 Pm.

Lottery Numbers 76-Kindergarden

30-Fifth

37-First

43 Sixth

35 Second

12 Seventh

29 Third

7-Eight

33 Fourth

Lottery ends on April 1, 2021 Lottery Event will be on 4/21/21.

SEA did well on the Charter Performance Assessment. SEA was compliant in all areas of the assessment.

All 6-8 Students Plan A Return 4/12/21Guidance.

MOTION Gwendolyn Roberts-Payne

SECOND- Tami George Motion Carried

Report from the Financial Secretary – Tanya Branch, Financial Secretary

1. Financial Report – Tanya Branch reported that all the school's bills have been paid.

Other Business – NONE

Adjournment – MOTION: At 6:29 pm, Scott McLean made a motion to adjourn the meeting. Seconded by Greg Caulder. Motion carried.

The SEA Board meeting was adjourned at 7:15 pm by Chairman, Shelley Foil

***Next Board Meeting
will be Tuesday April 27 @ 6 pm
*SEA Gymnasium***

MISSION STATEMENT

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 to function as independent learners in a diverse and ever-changing society.

VISION STATEMENT

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

Board of Directors – 2019-20221 Academic Year

Shelley Foil, Chair

Tami George, Treasurer

Gwendolyn Roberts Payne, Secretary

Greg Caulder

Angelica Chavis McIntyre

Scott McLean

Paru Patel

2020-2021 SEA Board Meeting Schedule

July 14th, 2020

August 25, 2020

October 27, 2020

January 26, 2021

March 30, 2021

April 27, 2021

May 18, 2021

June 15, 2021

All meetings will be held at 6:00 pm in the Southeastern Academy Science classroom unless otherwise listed.