

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, June 15, 2021

Time: 6:00 pm

Location: Library - Southeastern Academy Charter School

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

Tami George

Roll Call:

Tami George

Board Members Present: Tami George, Paru Patel, Greg Caulder, Scott McLean, Gwendolyn Roberts-Payne

Board Members Absent: Tanner Smith, Paul Bass, Angelica Chavis-McIntyre, Shelley Foil

Others Present: Tanya Branch, Kristen Stone

Mission Statement:

Tami George

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:

Tami George

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

Approval of March 30th, 2021 Meeting Minutes –

Tami George

MOTION: Gwendolyn Roberts-Payne made a motion to approve the May 25, 2021 minutes as written. Scott McLean seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE – Tami George, chair

No Report

POLICY – Greg Caulder, chair

No report

EDUCATION – Gwendolyn Roberts Payne, chair

No Report

Report from the Principal – Kristen Stone

1. Testing Update- We had 100% of our students take the EOGs. Reading scores will not be back until the fall.
2. Summer Reading Program- Mrs. Stone stated it was going well. There are 15 students attending in grades Kindergarten, First, Second, and Third grades. Students will be assessed at the end of the program to determine if there is any growth from the end of year assessment given.
3. SEL Plan- Mrs. Stone presented the SEL plan that is required from State Board Policy SHLT-003. This plan outlines how the school will address Social Emotional Learning at the school. A guidance counselor was hired to provide weekly lessons to students as part of this plan. There was no discussion by the board after Mrs. Stone presented the plan. Motion was made by Paru Patel to approve the plan. Scott McLean seconded the motion. All in favor. Motion carried.
4. Personnel – Denotra Winston was approved for the Guidance Counselor position. Gwendolyn Roberts-Payne made the motion to approve and Greg Caulder seconded the motion. All in favor. Motion carried.

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

1. Finance - Tanya Branch distributed the financials as of May 30, 2021. All state funds will be spent by the cutoff date of June 21.
2. Repairs –Air Conditioning will be completed by the end of June 25. Footings for breezeway have been poured. Insulation will be completed by the end of July.

Other Business – None to report.

Adjournment – MOTION: At 6:28 pm, Greg Caulder made a motion to adjourn the meeting. Seconded by Gwendolyn Roberts-Payne. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:29 pm by Tami George.

Next meeting will be held on July 27, 2021 at 6:00pm.