

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, May 25, 2021

Time: 6:00 pm

Location: Library - 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, Tami George, Paru Patel, Angelica Chavis-McIntyre, Tanner Smith

Board Members Absent: Scott McLean, Greg Caulder, Gwendolyn Roberts Payne, Paul Bass

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 March 30th, 2021 Meeting Minutes –

Shelley Foil

MOTION: Tami George made a motion to approve the March minutes as written. Paru Patel seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE – Tami George, chair

Tami George reported that the Finance committee met before the board meeting at 5:15pm in the library. Each board member received a copy of the proposed 2021-2022 budget for review. Tami George made a motion that the board approve the budget for the 2021-2022 fiscal year which includes a 2% salary increase for teachers. Angelica Chavis McIntyre seconded the motion. All in favor. Motion carried.

POLICY – Greg Caulder, chair

No report

EDUCATION – Gwendolyn Roberts Payne, chair

Kristen Stone reported that the committee met on May 11, 2021 and finished the SEL Plan. They will meet again in August.

Report from the Principal – Kristen Stone

1. Board Meeting Schedule- Presented by Kristen Stone for the upcoming school year. Tanner Smith made a motion to approve the schedule as written. Paru Patel seconded the motion. All in favor. Motion carried.
2. Former Student Update- 11 out of 25 Marshals at Lumberton High School are former students from SeA. The Chief Marshal and Assistant Chief Marshal were former SeA students. The 2 Marshals from Early College are also former students from SeA. Greys Creek Co-Chief Marshal is a former student from SeA.
3. Read to Achieve Update- We will be offering a reading camp for any student who did not pass the 3rd grade Reading EOG. We will also be offering K-2 Reading Camp for students who were not proficient on their reading assessment.
4. Personnel – We have a resignation from one of our teachers, Mrs. Myers. She will be moving. Kristen Stone will be posting a 3rd Grade Teacher position as soon as possible.

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

1. Finance - Tanya Branch distributed the financials as of April 30, 2021.
2. Repairs – Repairs are rolling along. Very satisfied with the work and the cleanliness of the workers.

Other Business – None to report.

Adjournment – MOTION: At 6:32 pm, Tanner Smith made a motion to adjourn the meeting. Seconded by Angelica Chavis-McIntyre. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:33 pm by Chairman, Shelley Foil.

Next meeting will be held on June 15, 2021 at 6:00pm.