

# *Southeastern Academy Charter School*

## **Board of Directors Meeting Minutes**

**Date:** Tuesday, January 28th, 2020

**Time:** 6:00 pm

**Location:** Southeastern Academy Charter School – Science Classroom

**Call to order:** Meeting called to order at 6:03pm

Lori Blackley

**Roll Call:**

Lori Blackley

Board Members Present: Paul Bass, Lori Blackley, Shelley Foil, Tami George, Scott McLean, Paru Patel, Gwendolyn Roberts-Payne

Board Members Absent: Greg Caulder, Angelica Chavis-McIntyre

Others Present: Tanya Branch, Kristen Stone

**Mission Statement:**

Lori Blackley

*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:**

Lori Blackley

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

**Approval of October 22<sup>nd</sup>, 2019 Meeting Minutes –**

MOTION: Scott Mclean made a motion to approve the September minutes as written.

Gwendolyn Roberts-Payne seconded the motion. All in favor. Motion carried.

**Committee Reports -**

*Finance* – Tami George, chair

Tami George reported that the Finance committee met on 1/27/20 to review the budget. Extra funds will be added to instructional supplies and staff development.

*Policy* – Greg Caulder, chair

Not met

*Education* – Gwendolyn Roberts Payne, chair

Gwendolyn Roberts-Payne reported that iReady has shown growth in grades 1-8. Will know about growth in Kindergarten at the end of the year. Benchmark scores are back for grades 5-8 and are comparable to last year. Gwendolyn also reported that a parent complained about the SeA grading scale because it is not consistent with the PSRC 10-point grading scale. The committee discussed the options and all agreed to keep the current 7-point scale.

Calendars for the 2020-2021 and 2021-2022 calendars were distributed. Gwendolyn Roberts-Payne explained that there are 7 and ½ extra days built into the calendar.

MOTION: Paru Patel made a motion to approve the 2020-2021 & 2021-2022 proposed calendars. Seconded by Scott McLean. All in favor. Motion approved.

#### **Report from the Principal** – Kristen Stone

1. Lottery Information – The lottery opens on Monday 2/3/20 and closes on 3/31/20. There will be an Open House on February 12<sup>th</sup> @9:30 am. The lottery will be held on 4/8/20. So far only 1 student will not be returning next year as they will be moving over the summer.
2. Summer School Plan Approval – MOTION: Gwendolyn Roberts - Payne made a motion that the proposed Summer School Plan be approved for 2020. Seconded by Tami George. All in Favor.
3. Calendar Approval for 2020-2021 and 2021-2022 School Years – See Education Committee Notes
4. Fundraisers – The Boone fundraiser resulted in a \$1,991.75 profit. A Heart Walk is scheduled for February. Also planning a Bingo Night/Silent Auction in March.  
MOTION: Gwendolyn Roberts-Payne made a motion to approve the proposed Heart Walk fundraiser in February and the March Bingo Night/Silent Auction. Seconded by Scott McLean. All in favor. Motion carried.

#### **Report from the Financial Secretary** – Tanya Branch, Financial Secretary

1. Financial Report – Tanya Branch reviewed the new budget. The new budget will replace the preliminary budget. Extra monies will be added to supplies and staff development.  
MOTION: Scott McLean made a motion to approve the updated budget. Seconded by Gwendolyn Roberts-Payne. All in favor. Motion carried.  
Tanya Branch also reviewed the Financial Report as of December 31<sup>st</sup>.
2. Repairs Update – Roof Leaks. Had work done of the roof last year. Replacing and repairing quotes are coming from Baker Roofing.

#### **Other Business** –

**Adjournment** – MOTION: At 6:29 pm, Gwendolyn Roberts-Payne made a motion to adjourn the meeting. Seconded by Paru Patel. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:30 pm by Chairman, Lori Blackley.

Next meeting will be held on March 24th, 2020 at 6:00pm.