

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, August 27th, 2019

Time: 6:00 pm

Location: Southeastern Academy Charter School – Science Classroom

Call to order: Meeting called to order at 6:04 pm

Lori Blackley

Roll Call:

Lori Blackley

Board Members Present: Lori Blackley, Greg Caulder, Angelica Chavis-McIntyre, Tami George, Scott McLean, Shelley Foil, Gwendolyn Roberts-Payne

Others Present: Tanya Branch

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 June 19, 2019 Meeting Minutes –

MOTION: Scott McLean made a motion to approve the August minutes as written. Greg Caulder seconded the motion. All in favor. Motion carried.

Board Member Conflict of Interest Policy - Board members were asked to review and sign the Conflict of Interest Policy.

Committee Reports -

Finance – Tami George, chair

No report at this time. Will meet September 24th at 5:00.

Policy – Greg Caulder, chair

No report at this time.

Education – Gwendolyn Roberts Payne, chair

No report at this time.

Report from the Principal –Tanya Branch on behalf of Kristen Stone

1. *Teacher Approval* – Katrina Myers

Mrs. Myers taught at Carroll Middle the last two years. Will be teaching 3rd and 4th grade ELA and S.S. at SeA. MOTION: Gwendolyn Roberts Payne made a

motion to accept Kristen Stone's recommendation that we hire Katrina Myers as the new 3rd/4th grade ELA and S.S. teacher. Seconded by Scott McLean. All in favor. Motion carried.

2. *Testing Data* – Jill Britt

Jill Britt presented the testing data included in the board meeting packet. Preliminary data shows that our proficiency and growth are higher than last year. Overall SeA exceeded growth. SeA's overall score was 88% = A.

3. *Enrollment and Withdrawals*

SeA is at capacity with 218 students.

4. *5 Year Goals Review* – Will review at the September meeting.

Report from the Financial Secretary – Tanya Branch, Financial Secretary

1. *Financial Report* - No State budget as of yet.
2. *Repairs Update* - A/C problem the first couple days of school. Turned out to be build-up. Will ensure routine maintenance each summer to keep the A/C working smoothly.

Other Business –

Scott McLean inquired about new board members. Lori Blackley suggested that we form a committee. Tami George, Scott McLean, and Lori Blackley all volunteered. The committee will meet prior to the September 24th meeting to make recommendations.

Adjournment – MOTION: At 6:18 pm, Tami George made a motion to adjourn the meeting. Seconded by Angelica Chavis-McIntyre. All in favor. Motion carried.

The SeA August Board meeting was adjourned at 6:19 pm by Chairman, Lori Blackley.

Next meeting will be, September 24th, 2019 at 6:00pm.

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VISION STATEMENT

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

Board of Directors – 2019-2020 Academic Year

Lori Blackley, Chair
Tami George, Treasurer
Shelley Foil, Secretary
Greg Caulder
Angelica Chavis McIntyre
Scott McLean
Gwendolyn Roberts Payne

2019-2020 SeA Board Meeting Schedule

August 27, 2019
September 24, 2019
October 22, 2019
January 28, 2020
March 24, 2020
April 28, 2020
May 26, 2020
June 23, 2020

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