

# Southeastern Academy Charter School

## Board of Directors Meeting Minutes

**Date:** Tuesday July 14, 2020

**Time:** 6:00 pm

**Location:** via Zoom – Southeastern Academy Charter School

**Call to order:** Meeting called to order at 6:01 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 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 May 26<sup>th</sup>, 2020 Meeting Minutes –**

MOTION: Scott McLean made a motion to approve the June minutes as written.

SECOND: Paru Patel **Motion Carried**

**Committee Reports -**

*FINANCE* – Tami George, chair

No report.

*POLICY* – Greg Caulder, chair

Policy meeting will be held on July 20, 2020 via Zoom

*EDUCATION* – Gwendolyn Roberts Payne, chair

Kristen Stone will provide this report during the principal's report.

**Report from the Principal** – Kristen Stone

Board was presented a revised attendance report.

MOTION-Gwendolyn Roberts-Payne

SECOND-Peru Patel **Motion Carried**

Revised Behavior Policy was presented.

MOTION- Gwendolyn Roberts-Payne

SECOND Paru Patel **Motion Carried with the addition of a statement that says that all children s' must be seen by the teacher during zoom classes.**

COVID-19 Waiver was presented.

Remove the wording (attending camp)

Remove the wording (acknowledgement of risk)

MOTION to accept policy with the listed changes Gwendolyn Roberts-Payne

SECOND-Paru Patel **Motion Carried**

Remote Instruction Plan was presented. The plan must be turned in the state department by 7/20/20

MOTION-Tanner Smith

SECOND- Paru Patel Motion Carried

Calendar B is the calendar that will be sent with the reopening school plan

MOTION- Gwendolyn Roberts-Payne

SECOND- Tanner Smith **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
2. PPP Funds will be used to pay the payroll. State funds will not be used for payroll until all the PPP funds have been depleted. All money from last year was spend we did not have to return any money to the state.

**Other Business – NONE**

**Adjournment** – MOTION: At 7:14 pm, Scott McLean made a motion to adjourn the meeting. Seconded by Tanner Smith. Motion carried.

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

***Next Board Meeting  
will be Tuesday August 25, 2020 @ 6 pm  
\*SEA Gymnasium***

### **MISSION STATEMENT**

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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**

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 14<sup>th</sup>, 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