

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, September 24th, 2019

Time: 6:00 pm

Location: Southeastern Academy Charter School – Science Classroom

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

Lori Blackley

Roll Call:

Lori Blackley

Board Members Present: Lori Blackley, Greg Caulder, Tami George, Scott McLean, Shelley Foil

Board Members: Angelica Chavis McIntyre (excused), Gwendolyn Roberts-Payne (excused)

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 August 27th, 2019 Meeting Minutes –

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

Committee Reports -

Finance – Tami George, chair

Met today @ 5:30 prior to the board meeting. Still no State budget. Funds are being provided based on the prior year.

Policy – Greg Caulder, chair

Not met.

Education – Gwendolyn Roberts Payne, chair

Not met. Need to meet to discuss iReady.

Report from the Principal – Kristen Stone

1. Unannounced ADM Site Review from DPI – DPI came on Friday, September 13th at 8:00 am to perform a site review to ensure the school was adhering to DPI policies and procedures regarding student attendance (ADM=Average Daily Membership). Two minor citations were recorded (missing admission status and admission date) and have been corrected. The DPI committee reported that SeA's documentation and our policy and procedure adherence were very good.

2. Enrollment – Current enrollment is at 218. Two students left after public schools started.
3. Upcoming Professional Development
 - A. Group attending the National Math Conference next week
 - B. DPI Charter School Conference the end of October
 - C. Camp Rockfish for staff on Teacher Workday (October 10th)

Report from the Financial Secretary – Tanya Branch, Financial Secretary

1. Financial Report – Tanya Branch reviewed the Financial Report as of August 31st.
2. Repairs Update – No repairs at this time.

Other Business –

1. Board Member Selection Committee – Tami George, Scott McLean, Lori Blackley Recommended Paul Bass and Paru Patel for the vacant board positions. MOTION: Shelley Foil made a motion that the board accept the committee’s recommendation to appoint Paul Bass and Paru Patel to serve on the SeA School Board beginning in October. Seconded by Greg Caulder. All in favor. Motion carried.

Adjournment – MOTION: At 6:20 pm, Scott McLean made a motion to adjourn the meeting. Seconded by Greg Caulder. All in favor. Motion carried.

The SeA August Board meeting was adjourned at 6:20 pm by Chairman, Lori Blackley.

Next meeting will be, January 28th, 2020 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
Paul Bass
Greg Caulder
Angelica Chavis McIntyre
Scott McLean
Gwendolyn Roberts Payne
Paru Patel

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.