

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, January 15th

Time: 6:00 pm

Location: Southeastern Academy Charter School – Science Classroom

Call to order: Meeting called to order at 6:00 pm

Lori Blackley, Chairwoman

Roll Call:

Board Members Present: Lori Blackley, Jay Britt, Shelley Foil, Scott McLean, Eric West

Board Members Absent: Greg Caulder, Tami George, Gwendolyn Roberts-Payne

Others Present: Tanya Branch, Kristen Stone, Suzanne Jackson, Angelica Chavis McIntyre, Lynn Hinson, Tiffany Walters, Melody Britt, Lisa Zekanis, Jen Whitley, Erin Prevatte, Bailey Hoch, Rachel Correa

Mission Statement:

Lori Blackley, Chairwoman

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:

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

Approval of November 19, 2018 Minutes – Lori Blackley, Chairwoman

MOTION: Motion was made by Jay Britt to approve the minutes as written. Seconded by Scott Mclean. All in favor. Minutes approved.

OPTS – Suzanne Jackson, OPTS President

Fundraisers/ Financials - Brick sales continue and will be an ongoing fundraiser. \$875 have been raised so far. Approx. \$59, 246 in OPTS account. \$39,000 allocated for the STEAM Lab. The Spring auction is being headed up by Lisa Ard. The auction dates are March 12, 13 and 14th.

Meetings - The next OPTS meeting will be Feb 26th at 6:00 pm. The book fair will be open that night from 5-7pm. The last 2018-2019 OPTS meeting will be April 30th and officers for the 2019-2020 school year will be elected.

Vacant Position on SeA Board -

Alex Collins stepped down from his position on the board at the November meeting. Lori Blackley introduced Angelica Chavis McIntyre and made a recommendation that Angelica be considered to fill the

vacant board position. Angelica is a wife and mother and an active member of our Robeson County community. She currently serves as a District Court Judge.

MOTION: Jay Britt made a motion that the board approve Angelica Chavis McIntyre as a new board member. Scott Mclean seconded the motion. All in favor. Motion approved.

Committee Reports -

Finance – No report.

Policy - Eric West, chair

The committee is working on revisions of the Discipline and Procurement Policies.

Vision - Greg Caulder, chair

Greg Caulder reported that the Vision committee has not met. No report at this time.

Education -Gwendolyn Roberts Payne, chair

Kristen Stone reported that the Education committee's January 14th meeting was rescheduled for January 28th due to benchmarks. No report at this time.

Report from the Principal – Kristen Stone, Principal

Teachers of Excellence 2017-2018 – The Teachers of Excellence Award recognizes SeA teachers whose students achieved an 85% or higher proficiency score on the EOG and met or exceeded academic growth. Teachers recognized for the 2017-2018 school year are:

Lisa Zekanis

Jen Whitley

Lynn Hinson

Melody Britt

Tiffany Walters

Enrollment – SeA has lost some students due to moving.

Lottery 2019-2020 -

The SeA lottery enrollment begins February 1st and will run through March 29th. The lottery will be held April 17th. SeA will again use the Lotterease system.

Benchmarks Update – Monday, Jan 14th – 8th grade Science

Tuesday, Jan 15th – ELA

Wednesday, Jan 16th – Math

Results will be reported at the next board meeting.

AR Incentive 2nd 9 Weeks – Glow in the Dark party will be held Friday, Jan 18th

IT/Server Update – Work on the server has begun and is expected to be completed after Easter.

Student Teachers –

- Lisa Zekanis introduced *Bailey Hoch*, a student teacher from UNCP. Bailey will be working with Lisa Zekanis in the 2nd grade.
- Erin Prevatte introduced student teacher, *Rachel Correa*, also from UNCP. Rachel will be working with Erin Prevatte in the 3,4,5 Pod in Math.

Report from the Financial Secretary – Tanya Branch, Financial Secretary

Financials: Tanya Branch reported that we are in great standing and spending is running better than last year. We are still waiting to collect our state, local and federal monies.

Repairs: Tanya Branch reported that there are some leaks in the gym and staff is looking at options for addressing them.

Adjournment –

MOTION: At 6:31 pm Jay Britt made a motion to adjourn the meeting. Motion seconded by Angelica Chavis McIntyre. All in favor. Motion carried

The SeA January 2019 Board meeting was adjourned at 6:31 pm by Chairwoman, Lori Blackley.

Next meeting will be held February 19th at 6pm.

Respectfully Submitted,
Shelley Foil

MISSION STATEMENT

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

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

Board of Directors – 2018-2019 Academic Year

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

2018-2019 SeA Board Meeting Schedule

August 21, 2018
October 23, 2018
November 19, 2018
January 15, 2018
February 19, 2018
March 19, 2019
May 21, 2019
June 18, 2019

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