

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, June 18th, 2019

Time: 6:00 pm

Location: Southeastern Academy Charter School – Science Classroom

Call to order: Meeting called to order at 6:06 pm

Lori Blackley

Roll Call:

Lori Blackley

Board Members Present: Lori Blackley, Jay Britt, Greg Caulder, Angelica Chavis-McIntyre, Tami George, Scott McLean, Eric West

Board Members Absent: Shelley Foil, Gwendolyn Roberts-Payne

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 May 21, 2019 Meeting Minutes –

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

OPTS – Lori Blackley

No report

SEA BOARD HOUSEKEEPING – Lori Blackley

1. Board Committees
 - A. Vision - Disbanded
 - B. Policy – Greg Caulder, Angelica Chavis-McIntyre
 - C. Education – Gwendolyn Roberts Payne, Shelley Foil
 - D. Finance – Tami George, Lori Blackley, Scott McLean

Committee Reports -

Finance – Tami George, chair

Tami George reported on the proposed budget and that it will be reviewed as more accurate numbers are made available. MOTION: Gwendolyn Roberts Payne made a motion that the budget be approved as written. Motion seconded by Greg Caulder. All in favor. Motion seconded.

Policy – Eric West, chair

No report at this time.

Vision - Greg Caulder, chair

Greg Caulder reported that his committee has been disbanded.

Education – Gwendolyn Roberts Payne, chair

No report at this time.

Report from the Principal – Kristen Stone, Principal

1. EOG Testing:

Mrs. Stone passed out information on preliminary testing data. See handout.

2. Board Meeting Calendar for 2019-2020:

Mrs. Stone recommended that meetings be changed from the 3rd Tuesday of the month to the 4th Tuesday of the month.

3. Personnel Changes/Adjustments/Additions:

Mrs. Stone reported that Patricia Barnes has tendered her resignation and that Karla Beth Waller will fill her position. She also referenced the board member meeting packet with additional proposed staff moves. MOTION: Tami George made a motion that the staff changes be approved as written in board member meeting packet. Seconded by Gwendolyn Roberts Payne. All in favor. Motion carried.

Report from the Financial Secretary – Tanya Branch, Financial Secretary

Financial Report: Tanya Branch reviewed the budget handout in the board member meeting packet. She also shared that the Chrome Books have been ordered.

Repairs Update: None to report at this time.

Other Business –

Board Member Recommendations – Jay Britt recommended Paru Patel and Scott McLean recommended Brian Graham to be considered as new board members. Lori Blackley asked board to consider if the board needs to replace the two board members rolling off next year. Mrs. Stone mentioned that most charter schools do have smaller boards than SeA. Lori agreed to reach out to Paru Patel and Scott McLean will reach out to Brian Graham to gauge their interest in serving on the board. Lori will also ask if Prमित Patel is interested in serving on the board.

Lori presented the results of the Principal Annual Review and thanked the 5 board members who completed their packet.

Gwendolyn Roberts Payne thanked the Board for their prayers during the loss of her husband and her father.

Adjournment – MOTION: At 7:56pm, Jay Britt made a motion to adjourn the meeting. Seconded by Greg Caulder. All in favor. Motion carried.

The SeA June Board meeting was adjourned at 7:56 by Chairman, Lori Blackley.

Next meeting will be August 27th, 2019 at 6:00pm.

Minutes recorded by Jay Britt and submitted by Shelley Foil.

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

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.