

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, August 25th, 2020

Time: 6:00 pm

Location: Southeastern Academy Charter School Gymnasium

Call to order: Meeting called to order at 6:03 pm

Shelley Foil

Roll Call:

Shelley Foil

Board Members Present: Greg Caulder, Shelley Foil, Scott McLean, Paru Patel, Tanner Smith

Board Members Absent: Paul Bass (unexcused), Angelica Chavis-McIntyre (unexcused),

Gwendolyn Roberts-Payne (excused), Tami George (excused)

Others Present: 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 July 14, 2020 Meeting Minutes –

Shelley Foil

MOTION: Scott McLean made a motion to approve the July minutes as written. Tanner Smith seconded the motion. All in favor. Motion carried.

Committee Reports -

FINANCE – Tami George, chair

No report.

POLICY – Greg Caulder, chair

No report.

EDUCATION – Gwendolyn Roberts Payne, chair

Kristen Stone reported that the committee will meet after the 3rd grade BOG results are back.

Report from the Principal – Kristen Stone

1. Enrollment – 218 students currently enrolled. Lost 1 student to Emereau and 2 students to church homeschool program. Still have 190 students on the waitlist.
2. Technology – Ordered and received 130 Chromebooks. They have been distributed. 62 are being rented. 11 cameras and 17 blue tooth devices have been purchased. Purchases were

under the \$100,000 budget allocated for technology (approximately \$80,000 spent on technology).

3. Personnel – New part-time teacher assistant position has been filled by Devonna Grissett. She is a CNA and has a bus driver’s license. Kindergarten assistant, Amy Rooks has submitted her resignation. She has been offered a position in her field (social worker). The kindergarten assistant position has been filled by Brandy Bryant who has experience in childcare/daycare. Will receive teacher assistant training through RCC. References are good and valid.

MOTION: Tanner Smith made a motion that the board accept Kristen Stone’s recommendation to hire Brandy Bryant as SeA’s Kindergarten teacher assistant. Paru Patel seconded the motion. All in favor. Motion carried.

4. SRSA Grant – SeA has been awarded the SRSA grant. The grant was submitted by Kristen Stone and totals \$39,282.

Other Business –

1. 2020-2021 Board Forms – Forms were distributed and completed by all present board members
 - Conflict of Interest
 - Code of Conduct

Adjournment – MOTION: At 6:17 pm, Greg Caulder made a motion to adjourn the meeting. Seconded by Scott McLean. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:18 pm by Chairman, Shelley Foil.

***Next Board Meeting
will be Tuesday, October 27, 2020 @ 6:00 pm***

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 – 2019-2020 Academic Year

Shelley Foil, Chair
Tami George, Treasurer
Gwendolyn Roberts-Payne, Secretary
Paul Bass
Greg Caulder
Angelica Chavis McIntyre
Scott McLean
Paru Patel
Tanner Smith

2020-2021 SeA Board Meeting Schedule

July 14th, 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