

*Southeastern Academy Charter School*  
**Board of Directors Meeting Minutes**

**Date:** Tuesday, May 21<sup>st</sup>, 2019

**Time:** 6:00 pm

**Location:** Southeastern Academy Charter School – Science Classroom

**Call to order:** Meeting called to order at 6:23 pm

Lori Blackley

**Roll Call:**

Lori Blackley

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

Board Members Absent: Greg Caulder, Angelica Chavis-McIntyre,  
Gwendolyn Roberts-Payne

Others Present: Tanya Branch, Kristen Stone, Amy Britt

**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 November 19, 2018 Minutes –**

MOTION: Tami George made a motion to approve both the February and March minutes as written. Jay Britt seconded the motion. All in favor. Motion carried.

**OPTS – Lori Blackley**

Lori Blackley reported that OPTS raised approximately \$31,000 this year. OPTS is Having trouble finding volunteers for next years' officers.

**BOARD MEMBER COOMITMENTS** – Jay Britt and Eric West will be stepping down from the board after the June meeting.

**Committee Reports -**

*Finance* – Tami George, chair

Tami George reported that the finance committee is working to spend the remaining money from State funds. Teachers will receive a 6% supplement. The committee will present the 2019-2020 budget at the next meeting.

*Policy* – Eric West, chair

Eric West reported that the Policy committee met on May 6<sup>th</sup>. The committee has been working on 3 policies and these were distributed to the board members for review. The existing policies have been revised and condensed and are DPI compliant.

- Discipline Policy – The existing policy was revised to eliminate some redundancies and make it easier to follow.
- Criminal History – Updated section on job applicants that are arrested, charged or convicted of a criminal offense.
- Nepotism Policy – Revised policy to make DPI compliant. State said the old policy was not adequate.

MOTION: Scott McLean made a motion that the board approve all 3 policies (Discipline, Criminal History, Nepotism policies) submitted by the Policy committee. Motion seconded by Tami George. All in favor. Motion carried.

The committee presented the idea of school uniforms with the board. After pro and con discussions, it was decided that the committee would conduct a parental survey in the Fall and follow-up with further discussion.

The committee is also discussed part of the sibling preference policy with the board. The part of the policy in question is regarding sibling preference after withdrawal of your child. The committee is suggesting that in this instance, sibling preference would be lost. The committee noted that this change would require a charter re-write.

*Vision* -

No report

*Education* -Kristen Stone

Kristen Stone reported that resource classes were stopped for 2 weeks to allow for remediation in the classroom.

The Education committee is looking to adopt a true Math curriculum for K-5.

**Report from the Principal** – Kristen Stone, Principal

- 1) Preliminary Test Results
  - Reading - Scores are a little over 1% higher in reading
  - Science – 100% passed 8<sup>th</sup> grade and 96% passed 5<sup>th</sup> grade
  - Math – Math 1 tested today. All other Math scores are expected in the Fall because Math is under revision.
- 2) Board Meeting Calendar for 2019-2020 – Will revisit at the next meeting.
- 3) Summer Reading Camp - Initially, Charter schools were not mandated to have the same hours as public schools. New legislation has been passed that requires 72 hours of instruction. As a result, SeA will not have a reading camp this year and the funding will be forfeited.
- 4) Summer School –
  - Tuesday – Remediate
  - Wednesday – Test (only 24 kids grades 3-8 that need to remediate)

- 5) Beta & LHS info from LHS –
  - 4 of the current officers are former SeA students
  - 15 former SeA students inducted into Beta Club
  - 15 former SeA students inducted into NHS
- 6) End of Year Activities
  - Friday, May 17<sup>th</sup> – Greatest School on Earth Celebration – Students were treated to ices, popcorn, cotton candy, carnival games, DJ, bouncy house, train, contests
  - Tuesday, May 21<sup>st</sup> – K-2 Awards at 1:00
  - Wednesday, May 22<sup>nd</sup> – 3-5 Awards at 1:00 and K-2 AR trip to Chuckee Cheese
  - Thursday, May 23<sup>rd</sup> – 6-7 Awards at 9:30 am, AR field trip to Surge in Hope Mills, 8<sup>th</sup> Grade Awards at 6:30
  - Friday, May 24<sup>th</sup> – Early Dismissal at noon and retirement party for Milly Maria Britt at 1:15 pm.

**Report from the Financial Secretary** – Tanya Branch, Financial Secretary

*Financial Report:*

Tanya Branch distributed the financial report as of April 30<sup>th</sup>, 2019. She reported that spending/percentage's are on target and that there is money left to spend. Will spend by June 30<sup>th</sup>.

*Repairs Update:*

Gym roof repair has been completed. No repairs currently needed.

**Other Business** – No other business to report at this time.

**Adjournment** –

MOTION: Jay Britt made a motion that the May SeA Board meeting be adjourned. Seconded by Scott McLean. All in favor. Motion carried.

The SeA March 2019 Board meeting was adjourned at 7:10 pm by Lori Blackley.

Next meeting will be held June 18<sup>th</sup> at 6pm.

Respectfully Submitted,  
Shelley Foil

**MISSION STATEMENT**

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*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.