

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, October 22nd, 2019

Time: 6:00 pm

Location: Southeastern Academy Charter School – Science Classroom

Call to order: Meeting called to order at 6:10pm

Lori Blackley

Roll Call:

Lori Blackley

Board Members Present: Lori Blackley, Shelley Foil, Paru Patel, Angelica Chavis-Mcintyre, Gwendolyn Roberts-Payne

Board Members Absent: Paul Bass, Greg Caulder, Tami George, Scott McLean

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 September 24th, 2019 Meeting Minutes –

MOTION: Gwendolyn Roberts-Payne made a motion to approve the September minutes as written. Angelica Chavis-McIntyre seconded the motion. All in favor. Motion carried.

Committee Reports -

Finance – Tami George, chair

Mrs. Stone reported that the committee has not met and that the State still has not set a budget.

Policy – Greg Caulder, chair

Not met.

Education – Gwendolyn Roberts Payne, chair

Not met. The committee will meet once “Check-In” tests are completed.

Report from the Principal – Kristen Stone

1. Enrollment – Enrollment still stands at 218 students. No changes,
2. NC Check-Ins – Check-Ins started on Monday and will last all week. All check-ins are online except 3rd and 4th grade.

3. Teachers of Excellence Recognition 2018-2019 – Mrs. Stone recognized and commended six SeA teachers for their hard work and diligence throughout the school year in helping their students meet or exceed growth.

Melody Britt
India Garcia
Lynn Hinson
Erin Prevatte
Tiffany Walters
Jen Whitley
Lisa Zekanis.

Report from the Financial Secretary – Tanya Branch, Financial Secretary

1. Financial Report – Tanya Branch reviewed the Financial Report as of September 30th. All books and supplies have been purchased. Still waiting on the State budget to be released.
2. Repairs Update – No repairs at this time.

Other Business –

New Board Members - Lori Blackley welcomed new Board Members, Paru Patel and Paul Bass.

Adjournment – MOTION: At 6:21 pm, Gwendolyn Roberts Payne made a motion to adjourn the meeting. Seconded by Angelica Chavis-McIntyre. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:22 pm by Chairman, Lori Blackley.

Next meeting will be held on January 28th, 2020 at 6:00pm.