

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, October 27, 2020

Time: 6:00 pm

Location: Southeastern Academy Charter School Gymnasium

Call to order: Meeting called to order at 6:01 pm

Shelley Foil

Roll Call:

Shelley Foil

Board Members Present: Greg Caulder, Shelley Foil, Scott McLean, Paru Patel, Tanner Smith, Angelica Chavis-McIntyre, Paul Bass, Gwendolyn Roberts-Payne, Tami George

Board Members Absent:

Others Present: Kristen Stone, Tanya Branch

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 August 25, 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

Iready assessments and Benchmarks used to assess where students are. Some assessments do not match. With some students assessing at home and some at school, validity of some may not be accurate. Two Fridays before Thanksgiving will be used for parent conferences.

Report from the Principal – Kristen Stone

1. Enrollment – 218 students currently enrolled. Lost 3 students to homeschooling. Students were replaced.

2. January Plan for Reopening-
Mrs. Stone reported that by Governor's orders we can reopen with all students K-5 attending each day. Tanner Smith asked for a survey to be completed by parents to see the interest in coming back. He wants information by grade level and total percentages. Scot McLean expressed that student students needed to be back in school. Discussion went on about safety of students and staff. If it was feasible under the guidelines. Motion was made to meet again the first Tuesday in January, in a special meeting to look at the data at that time. All in favor. The motion carried. Mrs. Stone would send out the survey and have the data by the time we meet at the special meeting in January.
3. Beginning Teacher Support Plan- Mrs. Stone presented the Beginning Teacher Support plan with the new section on Beginning Teacher's having to take a required survey after their first three years teaching. Mrs. Stone explained that this was a Legislative mandate. No questions were made. Motion was made to approve and motion carried.
4. Athletics- Mrs. Stone explained that SeA would have a boys and girls basketball season. All guideline set by the league would be followed.

Finance and Repair Update –

- Mrs. Tanya Branch Reported that we are within Budget. There will be extra money available and some of the funding will be used for repairs needed in the building. She would be getting quotes to present at the next finance meeting in January.

Adjournment – MOTION: At 6:48 pm, Scott McLean made a motion to adjourn the meeting. Seconded by Greg Caulder. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:49 pm by Chairman, Shelley Foil.

***Next Board Meeting
will be Tuesday, January 26, 2021 @ 6:00 pm***

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

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