

Southeastern Charter School

Board of Directors Meeting Minutes

Date: Tuesday, June 14, 2022

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

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

Roll Call: Shelley Foil

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

Others Present: Tanya Branch, Kristen Stone

Board Members Absent: Tami George, Paul Bass, Gwendolyn Roberts-Payne, Angelica Chavis-McIntyre

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 everchanging society.

Vision Statement: Shelley Foil

A Diverse Family of Learners that Seek to Challenge the Whole Child Through Innovation.

Approval of May 24, 2022, Meeting Minutes — Shelley Foil

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

Committee Reports -

FINANCE – No report

POLICY— No report

EDUCATION — No report

COVID-19 Policies –

SEA will continue with the mask optional policy. Paru Patel made a motion and the motion was seconded by Tanner Smith. All in favor. Motion Carried.

New Board Members – The Nominating committee made a motion that the board approve Corey Walters and Misty Stone as new SEA board members beginning at the July meeting. The motion was seconded by Paru Patel. All in favor. Motion carried.

Report from the Principal — Kristen Stone

1. Revised Board Meeting Calendar for 2022-2023 was presented.
2. Community in Schools – Motion was made by Tanner Smith that SEA participate in the Community in Schools program which will provide tutoring and other enrichment opportunities for SEA students. The motion was seconded by Paru Patel. All in favor. Motion carried.
3. New Hires – Kristen Stone made recommendations for the 5th/6th grade and 3rd grade vacant teaching positions.
 - a. Megan Canady as the 5th/6th grade ELA/SS teacher.
Motion was made by Scott McLean that the board accept Kristen Stone's recommendation to hire Megan Canady as the new 5th/6th grade teacher. Seconded by Greg Caulder. All in favor. Motion carried.
 - b. Kelli Johnson as the new 3rd grade teacher
Motion was made by Tanner Smith that the board accept Kristen Stone's recommendation to hire Kelly Johnson as the new 3rd grade teacher. Seconded by Paru Patel. All in favor. Motion carried.

Finance & Repair(s) – No Report

Adjournment — MOTION: At 6:23 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 6:24 pm by Chairman, Shelley Foil.

Next meeting will be held on July 19, 2022, at 6:00pm.