

Southeastern Charter School

Board of Directors Meeting Minutes

Special Called Meeting

Date: February 10, 2025

Time: 6:30 pm

Location: Science Classroom – Southeastern Charter School

Call to order: Meeting called to order at 6:33pm.

Corey Walters

Roll Call:

Corey Walters

Board Members Present: Corey Walters, Adrian Lowery, Brian Glotzbach, Paru Patel, Misty Stone, Betsy Wilson, Brittany Waddell, James Vance

Board Members Absent: April Oxendine

Others Present: Tanya Branch, Dr. Lewis Cox,

Mission Statement:

Corey Walters

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:

Corey Walters

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

Personnel:

Motion made by Corey Walters to enter closed session; Paru second. 0 abstain, 0 no, all in favor, motion carried, and board entered closed session at 6:34pm.

Open Session:

Motion made by Paru to enter back into closed session; Misty seconded. 0 abstain, 0 no, all in favor, motion carried and open session resumed at 9:06pm.

Principal Contract:

Discussion among the board regarding Dr. Cox's contract renewal. Motion made by Corey to renew Dr. Cox's contract for 1 year with the removal of automatic pay increases and bonuses, as these will be determined by the board, utilizing performance goals that have been established by Dr. Cox and the Board; Paru seconded. 0 abstain, 0 no, all in favor, motion carried.

Adjournment:

Paru made a motion to adjourn the board meeting at 9:13pm; Misty seconded. 0 abstain, 0 no, all in favor, motion carried.