

Board of Directors Meeting Minutes

**Date:** August 26th 2024

**Time:** 6:00 pm

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

**Call to order:** Meeting called to order at 6:00pm Corey Walters

**Roll Call:** Corey Walters

Board Members Present: Corey Walters, April Oxendine, Brian Glotzbach, Paru Patel, Misty Stone, Betsy Wilson, James Vance

Others Present: Tanya Branch, Dr. Lewis Cox, Sam Powers

Board Members Absent: Adrian Lowery, Brittany Waddell

**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.

**Approval of July 22nd and July 25th 2024, Meeting Minutes:** Corey Walters

Motion made by Brian Glotzbach to approve both sets of the July meeting minutes as submitted; seconded by Paru Patel .0 abstain, 0 no, all in favor, motion carried.

**Finance & Repair(s):** Tanya Branch

July: not a lot going on. More activities will be shown in the August report. Handout was provided to the board.

**Committee Reports:**

1. **Finance Committee:** No report
2. **Policy Committee:**  No report
3. **Education Committee:** No report

**Principal’s Report**: Dr. Lewis Cox

BOG data will be available tomorrow, only for 3rd grade students.

EC Update: Mrs. Jacobs is still filling in and Ms. Griffin is still substituting.

Playground: Kindergarten- 2nd grade teachers is closely monitoring the playground while kids are playing and will be adding more blue chips.

After School Clubs: will soon begin and Sept. 17th Theater club will begin with Ms. Z. Will be offering more clubs this year.

Volleyball Team will have first game September 16th.

Grant: Have received another grant for $327,000.00. This grant is for academic enrichment funding. The grant will help fund, Mrs. Whitley the MTSS Coordinator, after school activities and during the day tutors.

Hot Lunch options include: Subway, Cakes and Pastries, Hardees, Haleigh’s Diner, and Your Pie.

All 218 seats in the school are filled with students.

No feedback from County Commissioners.

Attended a charter conference in July and 2025 needs base school capital funding for charter schools will hopefully become available for charter schools to apply. When available SeA will apply for the funding.

Security features: Electronic gate is up and next project will be key card entrance.

Curriculum: New curriculum has been purchased for Math and Reading, grades 2-6. This curriculum aligns with assessments already in place.

Tonya also announced that another school bus has been purchased and will be coming in October. A few more seats will be added to the list.

Also, in need of another bus driver.

**Next meeting will be October 28th 2024 at 6pm.**

**Adjournment**: Misty Stone made motion to adjourn at 6:20pm; Peru Patel seconded. 0 abstain, 0 no, all in favor, motion carried