

# **TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING**

## **MINUTES**

**Date: October 21, 2024**

**Time: 7:06 pm – Virtual ZOOM Online Meeting**

### **Board Members**

**Mark Tolbert, President | Blaine Clark, Treasurer | Linda Edgely, Secretary | TuJuania Scott, Board Member | Aldon Jones, Board Member | Troy Nash, Board Member | Ashton Jones, Board Member | Derrick Parker, Board Member | Raevynn Carter, Board Member | Clyde Irvin, Board Member**

- **Call to Order**

The meeting was called to order at 7:09 pm, by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- Linda Edgely
- Derrick Parker
- Tujuania Scott
- Troy Nash
- Raevynn Carter

**Guest: Nicole Grantham  
Cynthia Middlebrooks**

- **Approval of Minutes of the Previous Meeting**

A motion was made by Derrick Parker to accept September board meeting minutes. The motion was seconded by Tujuania Scott  
Motion carried. Vote 7/0

- **Approval of Bills**

A motion was made by Blaine Scott  
The motion was seconded by Linda Edgely  
Motion carried. Vote 7/0

- **Superintendent's Report- Dr. Mitchell**

Updated enrollment 403 not 401.

Superintendent Luncheon report no more gun threats

Reportwell has a 95.3 completion

- **Principal's Report**

I station

Playground is completed

Data Plan will be given at the November Board meeting.

School Improvement Plan will be sent out to Board

Will need 2 board members to meet with the State Commission board at LATCA on October 30, 1:00 – 1:45

- **Community Report – Jacqueline Dawson**

No Report

- **HR Report by Dr. Mitchell**

No Report

- **Board Committee Reports**

Student Performance Committee- Dr. Hayes – No report

Board Governance Committee- Dr. Mitchell – No report

- **Items for Discussion/Approval**

Charter Sponsor – Venn company will be in next week: Will set up a plan, will focus on classroom instructions. Cost will be \$1,600

Motion: Linda Edgely and 2<sup>nd</sup> by Blain Clark

Nicole Grantham discussed the Roger Billing Gold School Grant, we have 62 students with IEP's need help. This is a new program for SPED students that we haven't had before. This will be put back on the Agenda to follow up with more information next month.

Flocabulary, for 250 students and 12 teachers for Science and Math: \$5,425.00

Motion Blaine Clark and 2<sup>nd</sup> by Derrick Parker.

Gala update:

No Thanksgiving Gala

Will have a Soul Food and Music event

Chuck Byrd – June 14, 2025

2 hrs. Soul music

2 hrs. Gospel music

2 hrs. Rap music

Will discuss more at a later date.

- **Financial Report- Blaine Clark**

Approval of the Financial report was submitted for review. Voted: 1<sup>st</sup> Linda Edgely  
Derrick Parker 2<sup>nd</sup> Vote 7/0

- **Next Meeting Date & Location: November 18, 2024 (7:00 pm) Zoom Online**

- **Adjournment:**

Linda Edgely made the motion to adjourn the meeting. The motion was seconded by Troy Nash,  
Motion carried. Vote 7/0. Meeting adjourned at 8:14 pm.

**Submitted by Sheila Starks, *LATCA Executive Assistant***