

TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING

MINUTES

Date: August 21, 2023

Time: 7:00 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

- **Call to Order**

The meeting was called to order at 7:05 pm, by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- TuJuania Scott
- Ashton Jones
- Troy Nash
- A Sanchez Jones
- Derrick Parker
- Linda Edgely

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

A motion was made by Linda Edgely to accept the June 19, 2023 board meeting minutes. The motion was seconded by Troy Nash.

Motion carried. Vote 8/0

- **Approval of Bills**

A motion was made by Troy Nash to approve the monthly bills for payment. The motion was seconded by Linda Edgely.

Motion carried. Vote 8/0

- **Superintendent's Report- Dr. Mitchell (report emailed)**

Successful first day of school, with 350 students in attendance. This is ahead of where we were last year at this same time. There will be a 3rd Kinder class added.

MAP scores are not officially uploaded to the DESE website, although we do have some preliminary numbers. The real measure of progress is the MPI (Measures of

Performance Index) number. The early data shows that our school is trending in the right direction which bodes extremely well for our charter to be renewed

- **Principal's Report (report emailed)**

Great turn out with Community and parents for the 1st day of school.

Teachers received gifts bags with supplies

Book cases from Kiewit Engineering have been installed

There will be a drop everything and read every day from 8:20 – 8:40

- **Board Committee Reports**

Student Performance Committee- Dr. Donnie Mitchell - No report

Board Governance Committee- Dr. Hayes - No report

- **Items for Discussion/Approval**

- BOE Contribution asking for an increase for insurance, getting more information and will continue discussion next board. Recommending dropping Blue Cross insurance and moving to Aetna insurance. Getting more information will make vote next board meeting
- Approve for Leah Lucero to help with Federal funding at \$50 an hour, for 100/hrs., not to go over \$5,000.00 Motioned by Troy Nash, 2nd by Linda Edgely. Motion carried Vote 8/0
- Approved for a Virtual H.R. Rep Joyce Slaughter, to come in and digitize, all H.R. recorders. 1-year contract, motion made by Linda Edgely and second by Troy Nash Vote 8/0
- Kobie Wiikerson to renew for PD with K thru 2 only. Bishop would like a survey.

- **Financial Report- Blaine Clark**

Approval of budget will take place in September

- **Next Meeting Date & Location: September 18, 2023 (7:00 pm) Zoom Online**

- **Adjournment**

Blaine Clark made the motion to adjourn the meeting. The motion was seconded by Linda Edgely. Motion carried. Vote 8/0. Meeting adjourned at 8:33 pm.

Submitted by Sheila Starks, *LATCA Executive Assistant*