

TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING

MINUTES

Date: December 18, 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 7:02 pm, by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- Derrick Parker
- Linda Edgely

Guest:

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

A motion was made to accept December board meeting minutes. The motion was seconded.

Motion carried. Vote 4/0

- **Approval of Bills**

A motion was made by Blaine Clark to approve the monthly bills for payment. The motion was seconded by Derrick Parker.

Motion carried. Vote 4/0

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

Enrollment for December K-8 393.

Received an \$1.6 million surplus adjustment in funding from DESE

ADP Time and Attendance system is underway and being setup

- **Principal's Report**

Working on Safety grant \$50,000 for DESE
Kiewit Partnership, hallways have been completed

- **Board Committee Reports**

Student Performance Committee- Dr. Hayes – Talked about data
Board Governance Committee- Dr. Mitchell – No report

- **Items for Discussion/Approval**

- **Financial Report- Blaine Clark**

Approval of the budget was submitted to review. Voted: 1st Troy Nash 2nd Linda Edgely
Vote 5/0

- **Next Meeting Date & Location: January 22, 2024 (7:00 pm) Zoom Online**

- **Adjournment**

Linda Edgely made the motion to adjourn the meeting. The motion was seconded by Blaine Clark, Motion carried. Vote 4/0. Meeting adjourned at 7:59 pm.

Submitted by Sheila Starks, *LATCA Executive Assistant*