

TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING

MINUTES

Date: October 23, 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
-
- Troy Nash
- A Sanchez Jones
- Derrick Parker
- Linda Edgely

Guest:

- . Shaun Bryant - IC
- . Cynithia Middlebrooks-Bookkeeper

● Approval of Minutes of the Previous Meeting

A motion was made by Troy Nash to accept the October 23, 2023 board meeting minutes. The motion was seconded by Linda Edgely.
Motion carried. Vote 5/0

● 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 5/0

● Mr. Shawn Williams

Mr. Shawn Williams was online, stating that he had the wrong date for the previous month.

LATCA Academics are going in the right direction, data is trending and well on the way, Map scores were to be released last week and waiting on DESE's report

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

Enrollment is still the same as last month, have lost a few, but also have added more.

Our EPICENTER submissions are up to date, with the exception of a few items, and waiting on the Board to submit their information. The financial disclosure form, from the MO ethic has been sent to everyone.

- **Principal's Report**

Working on Safety grant \$50,000 for DESE
Kiewit Partnership, hallways will be done.

- **Board Committee Reports**

Student Performance Committee- Dr. Hayes – No report
Board Governance Committee- Dr. Mitchell – No updates

- **Items for Discussion/Approval**

.
. .
. .
. .

- **Financial Report- Blaine Clark**

Approval of budget 2023-2024 were submitted to review. Voted: 1st TuJuania Scott 2nd Troy Nash Vote 7/0

Business policy document motion: Linda Edgely, 2nd Derrick Parker

Motion to approve to transfer CD reserve to Escrow reserve \$75,000 for recording to the sponsor 1st Troy Nash, 2nd Linda Edgely. Vote 7/0

- **Next Meeting Date & Location: November 20, 2023 (7:00 pm) Zoom Online**

- **Adjournment**

Troy Nash made the motion to adjourn the meeting. The motion was seconded by TuJuania Scott. Motion carried. Vote 7/0. Meeting adjourned at 7:57 pm.

Submitted by Sheila Starks, *LATCA Executive Assistant*

