

Minutes of the Board Meeting of the Tolbert Charter Academy School Board

Date: February 20, 2023

Time: 7:00 p.m. - 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 | Trevor Hughes, Board Member

• Call to Order

The meeting was called to order at 7:04 p.m. by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Linda Edgely
- TuJuania Scott
- Blaine Clark
- Troy Nash- in @ 7:17 pm

Absent:

- Trevor Hughes
- Aldon Jones

• Approval of Minutes of the Previous Meeting

A motion was made by Blaine Clark to accept the January 23, 2022 board meeting minutes. The motion was seconded by TuJuania Scott.

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 TuJuania Scott.

Motion carried. Vote 4/0

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

- February 8-9, 2023, I had the pleasure of traveling to Jefferson City, Missouri to attend legislative sessions. I attended a house and senate meeting and connected with our state lawmakers. The purpose of my visit was to ensure that the charter voice is heard as some of our state lawmakers do not view charter schools in the best light. I also had the opportunity to listen to a presentation from our State Commissioner of Education.
- One of the things she discussed was the potential movement with school choice, which she is in favor of. I shared with her how school choice would damage urban schools with great severity. I will continue to advocate against this movement.

- **Board Committee Reports**

Student Performance Committee- Dr. Donnie Mitchell - No report

Board Governance Committee- Dr. Donnie Mitchell - No Report

Dr. Hayes will develop the student performance and board governance committees/members by the next meeting.

- **Financial Report- Blaine Clark**

A motion was made by Troy Nash to accept and receive that financial report as presented. The motion was seconded by TuJuania Scott.

Motion carried. Vote 5/0

- **Next Meeting Date & Location: March 20, 2023 (7:00 pm) ZoomOnline**

- **Adjournment**

TuJuania Scott made the motion to adjourn the meeting. The motion was seconded by Troy Nash. Motion carried. Vote 5/0. Meeting adjourned at 8:00 p.m.

Submitted by Ashley Walker, HR Assistant