

TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING

MINUTES

Date: November 20, 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
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- Troy Nash
- A Sanchez Jones
- Derrick Parker
- Linda Edgely

Guest:

- **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 8/0

- **Approval of Bills**

A motion was made by Linda Edgely to approve the monthly bills for payment. The motion was seconded by Troy Nash.
Motion carried. Vote 5/0

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

Enrollment is still the same as last month.

It was stated in the last board meeting that money was left over and had to be used from Nutritional services. That money was used for new steam tables.

that have been installed in the kitchen.

Thanksgiving family dinner was a success, and approximately 140 tickets were sold.

- **Principal's Report**

Will be going to Atlanta for Cognia conference

The LATCA Christmas program will be on December 14th. Will have pop up shops also. First meeting date for accreditation will be the last of February. Surveys have been sent out to Parents and given to Students and teachers to cultivate the climate review.

Assessment data has not been given to us from the state.

Students were invited to KU by their Symphonic orchestra and our students were allowed to Join in.

Teachers are being asked to display students work and accomplishments on the outside of their rooms for when the state or Cognia comes through

Have been going forward in getting the Gym floor completed through the Esser Funds.

Side door and Gate cost will be \$13,240, which will leave about \$70,000, to be spent by August 2024. Motion was made by Blaine Clark and seconded by Mr. Nash 8/0

Dr. Hayes will send documentation to the board.

LATCA Staff Christmas Party will be at Tiff and Jay's in Lee Summit at 7:00pm. The Board would like to pay \$500 in the Staff party. Motion made by TuJuanita Scott and 2nd by Linda Edgely.

All Board members will receive a \$100.00 gift card for Christmas. Troy Nash will give his \$100 to the Staff party fund.

- **Board Committee Reports**

Student Performance Committee - No Report

Kiewit payments to Teachers are being paid out.

Board Governance Committee - No Report

- **Items for Discussion/Approval**

- Travel expenses for the Superintendent will be given for 3 days \$180 for food. Motion, Linda Edgely and 2nd by Troy Nash. Vote 8/0

- Approval of database, to go to Infinite Campus. Board would like to see more Documentation.

- Recommendation that Superintendent and Principal will receive a business credit card. Motion to approve Derrick Parker, 2nd by A. Jones Vote 8/0

- **Financial Report- Blaine Clark**

Approval of the budget was submitted to review. Voted: 1st Linda Edgely 2nd Blaine Clark
Vote 8/0

- **Next Meeting Date & Location: December 11, 2023 (7:57 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 7:52 pm.

Submitted by Sheila Starks, *LATCA Executive Assistant*