

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

Date: August 15, 2022

Time: 7:00 p.m. ZoomOnline

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 7:13 p.m. by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Linda Edgely
- Troy Nash
- Blaine Clark
- TuJuania Scott
- Aldon Jones (logged on at 7:35 p.m.)

Absent:

- Trevor Hughes

Guests:

- Caron Fauntleroy, LATCA Business Office
- Shelia Starks, LATCA Administrative Assistant
- Brandi White, LATCA Instructional Coach
- Latonya Meeks, LATCA Instructional Coach
- Shaun Bryant, LATCA Instructional Coach

• Approval of Minutes of the Previous Meeting

A motion was made by Linda Edgely to accept the July 25, 2022 board meeting minutes. The motion was seconded by Troy Nash.

Motion carried. Vote 4/0

• Approval of Bills

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

Motion carried. Vote 4/0

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

- LATCA back-to-school professional development began today for staff.
- Staffing Update

- At the present time, we are fully staffed in our building needing to just hire one additional Educational Assistant.
- Grade level enrollment breakdown
 - K 38 (a possible third will be added due to numbers)
 - 1 36
 - 2 33
 - 3 30
 - 4 43
 - 5 32
 - 6 34
 - 7 32
 - 8 33
 - SPED 1 certified teacher, 2 Educational Assistants
 - PRE K 14
- We are enrolling students on a continual basis as we are seeing high interest from the community. We are staffed for an enrollment of 320, but it seems likely that we may exceed that. We are studying our enrollment numbers each day and will keep you updated.
- We are currently searching for a building principal. Our job posting is posted on MoReap, Facebook, and our website. We have interviewed one candidate.
- Our first Evaluate test will be scheduled for the first week of September so that we can quickly get an academic baseline as we prepare for our academic interventions (RTI)
- Principal's Report:
 - Staff began a new phonics program training. They will also be trained in Eurika math and Amplify training.

● **Action Items:**

- 1) Move the Kindergarten eligibility date to October 1

A motion was made by Blaine Clark to adjust the Kindergarten eligibility date to (5 years old by) October 1. The motion was seconded by Troy Nash.

Motion carried. Vote 5/0

● **Items for Discussion:**

- 1) Benefits- Ms. Caron Fauntleroy

This year LATCA will see a 16.9% increase in benefit costs. LATCA will stay with Blue KC as they had the best rates. Ms. Fauntleroy recommends that LATCA increase its employer contributions and continue to provide a 60/40% ratio for staff.

A motion was made by Blaine Clark to accept the updated increase to be absorbed by the employer. The Board will explore ways to adjust the ratio to 50/50%. The motion was seconded by TuJuanita Scott.

Motion carried. Vote 5/0

● **Board Committee Reports**

Student Performance Committee- Dr. Donnie Mitchell - No report
 Board Governance Committee- Dr. Donnie Mitchell - No Report

- **Financial Report**

Blaine Clark will resend the financial report to the Board.

- **Next Meeting Date & Location: September 19, 2022, ZoomOnline**

- **Adjournment**

TuJuania Scott made the motion to adjourn the meeting. The motion was seconded by Linda Edgely. Motion carried. Vote 5/0. Meeting adjourned at 8:05 p.m.

Submitted by Ashley Walker, HR Assistant