

Lee A. Tolbert Community Academy

Date: August 21, 2023

Time: 7:00 PM

Location: Virtual ZOOM Online Meeting ID: 2897760100 Passcode: 788403

<https://us06web.zoom.us/j/2897760100>

Board members

Mark Tolbert, President | Blaine Clark, Treasurer | Linda Edgely, Secretary | TuJuania Scott, Board Member | Aldon Jones, Board Member | Troy Nash, Board Member | Derrick Parker, Board Member | Ashton Jones, Board Member

Time	Business Item
7:00 PM	Call to Order
	Roll Call
	Approval of Minutes of June 21, 2023 Meeting
	Approval of payment of Monthly Bills
	Superintendent's Report (Dr. Donnie Mitchell): In Board Docs Folder Principal's Report (Dr. Patricia Hayes) - In Board Docs Folder Presentation from Missouri Charter Association
	Items for Consideration/Approval: Approval of recommendation to Increase BOE contribution to employee insurance Approval of recommendation of insurance coverage Approval of contract for Love II Learn Education Consultants Approval of recommendation for Human Resources department Approval for superintendent and principal travel to required conferences
	Committee Reports: Student Performance Committee- Dr. Donnie Mitchell Board Governance Committee- Dr. Patricia Hayes - No report Finance Committee Report- Chair Blaine Clark
	Next Meeting Date: September 18, 2021
	Adjournment