

Lee A. Tolbert Community Academy

Date: January 23, 2023

Time: 7:00 PM

Location: Virtual ZOOM Online Meeting ID: 2897760100 Passcode: 929146

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

Time	Business Item
7:00 PM	Call to Order
	Roll Call
	Approval of Minutes of December 19, 2022 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
	Items for Consideration/Approval: Diversified U - Dr. Mitchell
	Model Policy NEW update items
	Action Items
	Approval of Missouri Charter Closure Policy (This does not indicate we are closing. It is a requirement for all charters to approve and acknowledge general understanding of policies)
	Committee Reports: Student Performance Committee- Dr. Donnie Mitchell Board Governance Committee- Dr. Donnie Mitchell - No report Finance Committee Report- Chair Blaine Clark
	Next Meeting Date: February 20, 2023
	Adjournment

