

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

Date: June 26, 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 | Ashton Jones, Board Member | Derrick Parker, Board Member

• Call to Order

The meeting was called to order at 7:03 p.m. by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- TuJuania Scott in @ 7:38 pm
- Aldon Jones
- Linda Edgely

Absent:

- Troy Nash
- Ashton Jones
- Derrick Parker

Guests:

- Sheila Starks, LATCA Administrative Assistant

• Approval of Minutes of the Previous Meeting

A motion was made by Linda Edgely to accept the May 22 2023 board meeting minutes. The motion was seconded by Blaine Clark.

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 Linda Edgely.

Motion carried. Vote 4/0

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

- Austin TX Conference- Dr. Mitchell & Dr. Hayes attended the National Charter School Conference.
- We are enrolling students on a continual basis as we are seeing high interest from the community.
- 156 students are enrolled for the 2023-2024 school year. The front office staff will call families who have not re-enrolled and assist them with enrollment.

- **Principal's Report (report emailed)**
 - Curriculum Update – Mapping & Pacing (Guide emailed)
 - Academic Advisory
 - Uniform Count Update- LATCA is in need of uniforms to have on site. Will reach out to community stakeholders to ask for donations. Ms. Dawson can ask past families to donate gently used uniforms.
 - Penn Hills Charter School of Entrepreneurship- Great model for LATCA. Dr. Hayes would like to visit this school in the near future.

- **Items for Discussion/Approval**

- Second Gear (Computer cases for the 1-1 initiative, \$5,000)

A motion was made by Blaine Clark to approve the purchase of the Second Gear computer cases and to be charged during the 2023-2024 school year. The motion was seconded by Linda Edgely.

Motion carried. Vote 5/0

- Commuter Ads (School Advertising for public transportation)

The Board would like to see social media ads rather than public transportation ads.

- Ed Ops Yearly Fee

A motion was made by Blaine Clark to grant Dr. Mitchell permission to provide clarifications on the Ed Ops contract during a discussion with Chairman Tolbert, and further suggested enabling the Board to cast their votes through email. The motion was seconded by TuJuania Scott.

Motion carried. Vote 5/0

- **Board Committee Reports**

Student Performance Committee- Dr. Donnie Mitchell - No report

Board Governance Committee- Dr. Hayes - No report

- **Financial Report- Blaine Clark**

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

The motion was seconded by Linda Edgely.

Motion carried. Vote 5/0

- **Other Items**

Bishop Tolbert will meet with the president of Kiewit Engineering, Inc to discuss funding a reading program for LATCA and other sponsorships.

- **Next Meeting Date & Location: August 21, 2023 (7:00 pm) ZoomOnline**
- **July- No Meeting**

- **Adjournment**

Blaine Clark made the motion to adjourn the meeting. The motion was seconded by Aldon Jones. Motion carried. Vote 6/0. Meeting adjourned at 8:00 pm.

Submitted by Ashley Walker, HR Assistant