

# Lee A. Tolbert Community Academy

**Date:** August 19, 2024

**Time:** 7:00 PM

**Location:** Virtual ZOOM Online Meeting ID: 834 8779 2774

Passcode: 332767

<https://us02web.zoom.us/j/83487792774>

## 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 | Raevynn Carter, Board Member | Clyde Irvin, Board Member

Time	Business Item
7:00 PM	Call to Order: Board Chair, Bishop Mark Tolbert
	Roll Call
	Approval of Minutes of June 17, 2024 Meeting
	Approval of payment of Monthly Bills
	<ul style="list-style-type: none"><li>● Superintendent's Report (Dr. Donnie Mitchell): In Board Docs Folder</li><li>● Principal's Report (Dr. Patricia Hayes) - In Board Docs Folder</li><li>● Financial Report (Mr. Blaine Clark)</li></ul>
	<b>Informational Items</b>
	<ul style="list-style-type: none"><li>● Human Resources Report prepared by Joi Slaughter (presented by Dr. Donnie Mitchell)</li></ul>
	<b>Items for Consideration/Approval:</b>
	<ul style="list-style-type: none"><li>● Approval of Technology Request</li><li>● Approval of Firewall Request</li></ul>
	<b>Committee Reports:</b>
<ul style="list-style-type: none"><li>● Student Performance Committee- Dr. Patricia Hayes</li><li>● Board Governance Committee- Dr. Donnie Mitchell – no new report</li><li>● Community Engagement Report – Mrs. Jacqueline Dawson</li><li>● 25<sup>th</sup> Gala Update</li></ul>	
	Next Meeting Date: September 23, 2024 (Chairman will be out of the country the 16 <sup>th</sup> of September)
	Adjournment