

TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING

MINUTES

Date: November 18, 2024

Time: 7:06 pm – 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 | Raevynn Carter, Board Member | Clyde Irvin, Board Member

- **Call to Order**

The meeting was called to order at 7:09 pm, by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- Linda Edgely
- Derrick Parker
- Tujuania Scott
- Troy Nash
- Tujuania Scott
- Clyde Irvin
- Aldon Jones

Guest: Cynthia Middlebrooks

- **Approval of Minutes of the Previous Meeting**

A motion was made by Derrick Parker to accept September board meeting minutes. The motion was seconded by Tujuania Scott
Motion carried. Vote 9/0

- **Approval of Bills**

A motion was made by Blaine Scott
The motion was seconded by Linda Edgely
Motion carried. Vote 9/0

- **Superintendent's Report- Dr. Mitchell**

Updated enrollment 408

Reportwell has a 97 completion

- **Principal's Report**

Date Base Infinite Campus; 1st Blaine Clark; 2nd Aldon Jones
Will meet with Clyde Irving, about school Registration updates

- **Community Report – Jacqueline Dawson**

No Report

- **HR Report by Dr. Mitchell**

No Report

- **Board Committee Reports**

Student Performance Committee- Dr. Hayes – No report
Board Governance Committee- Dr. Mitchell – No report

- **Items for Discussion/Approval**

Holiday Stipends Approved; 1st by Linda Edgely; 2nd by Tujuania Scott
Uniforms for Basketball \$2,519.00; Boys and Girls; 1st Tujuania Scott; 2nd Linda Edgely

- **Financial Report- Blaine Clark**

Approval of the Financial report was submitted for review. Voted: 1st Troy Nash; 2nd Aldon Jones Vote 9/0

- **Next Meeting Date & Location: December 17th, 2024 (7:00 pm) Zoom Online**

- **Adjournment:**

Clyde Irvin made the motion to adjourn the meeting. The motion was seconded by Linda Edgely, Motion carried. Vote 9/0. Meeting adjourned at 8:18 pm.
Board went to a close session

Submitted by Sheila Starks, LATCA Executive Assistant