

# Lee A. Tolbert Community Academy

**Date:** February 19, 2024

**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 January 22, 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></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>● National Charter School Conference (has been approved) BOE information as to exact dates.</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>● Finance Committee Report- Chair Blaine Clark</li></ul>
	Next Meeting Date: March 18, 2024
	Adjournment