

# Lee A. Tolbert Community Academy

**Date:** September 18, 2023

**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 August 21, 2023 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>• Presentation from Missouri Charter Association (Dr. U. Shawn Williams)</li></ul>
	<b>Items for Consideration/Approval:</b> <ul style="list-style-type: none"><li>• Approval of recommendation to Increase BOE contribution to employee insurance</li><li>• Approval of recommendation of insurance coverage</li><li>• Approval for superintendent and principal travel to required conferences</li><li>• Approval of bid by Southern Mulch and Soil to add/supply mulch to playground to prevent student recess injury</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: October 16, 2021
	Adjournment