

# **TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING**

## **MINUTES**

**Date: January 22, 2023**

**Time: 7:15 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**

- **Call to Order**

The meeting was called to order at 7:05 pm, by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- Derrick Parker
- Linda Edgely
- Aldon Jones
- TuJuania Scott

### **Guest:**

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

A motion was made by Blaine Clark to accept December board meeting minutes. The motion was seconded by TuJuania Scott.  
Motion carried. Vote 6/0

- **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 6/0

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

When School is canceled, the Superintendent will notify the Board.

Received an \$1.6 million surplus adjustment in funding from DESE, should be reimbursed by March, Superintendent will keep track of these funds and will be notifying Bishop each month.

LATCA has 4.5 AMI (*alternative methods of Instruction*) days left to use, and one snow day. On AMI days all teachers are required to call students to help with assignments that have been sent home.

The HR report was read by Dr. Mitchell.

- **Principal's Report**

All AMI assignments will be required to be graded and logged upon students returning to classes.

MAP testing in Reading and Math will be coming up in March.

- **Board Committee Reports**

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

- **Items for Discussion/Approval**

Discussed what account the Kewitt money is being kept in.  
Students are taking more interest in the Library.

- **Financial Report- Blaine Clark**

Approval of the budget was submitted to review. Voted: 1<sup>st</sup> Tujuania Scott 2<sup>nd</sup> Aldon Jones Vote 6/0

- **Next Meeting Date & Location: February 19, 2024 (7:00 pm) Zoom Online**

- **Adjournment**

Tujuania Scott made the motion to adjourn the meeting. The motion was seconded by Blaine Clark, Motion carried. Vote 6/0. Meeting adjourned at 8:25 pm.

**Submitted by Sheila Starks, LATCA Executive Assistant**