

TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING

MINUTES

Date: August 19, 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 7:17 pm, by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- Linda Edgely
- Aldon Jones
- Tujuania Scott
- Troy Nash
- Raevynn Carter
- Ashton Jones

Guest:

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

A motion was made by TuJuania Scott to accept June/July board meeting minutes. The motion was seconded by Blaine Clark
Motion carried. Vote 7/0

- **Approval of Bills**

A motion was made by TuJuania Scott to approve the monthly bills for payment except for Sport stipends, will need a break down. \$500 per sport for Head coach \$250 for Assistant coaches 5 sports, football, boys' and girls' basketball, volleyball, and track
The motion was seconded by Blaine Clark
Motion carried. Vote 7/0

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

Great 1st Day of School. We have 390 student enrolled and have 12 enrolled today. 360 were in seats today. Goal is to have over 400 by 8/2024. Pre-K 6 Students. Would like to thank all board members who came out for the 1st day of school.

- **Principal's Report**

1st Day of the 2024-2025 School year was great, no bus problems or Class mix up. Will do changes with classes. We have been approved for Cognia accreditation a 3 year and a 3 step process. ESSER need to be completely used by September 1st. Kiewit came in over the weekend to finish setting up. Open of the Library will be on August 26th. \$30,000 budget \$15,000 has been used.

- **Community Report – Jacqueline Dawson**

Had Dad's to welcome Students on 1st day of school. Have 3 bids for Thanksgiving luncheon.

- HR Report by Dr. Mitchell

No changes and we're still under budget

- **Board Committee Reports**

Student Performance Committee- Dr. Hayes – No report

Board Governance Committee- Dr. Mitchell – No report

- **Items for Discussion/Approval**

New Firewall renewal (5-year contract) motion made by Blaine Clark, 2nd by Tujuania Scott.

Approval for Technology Request: Motion made by Blaine Clark, 2nd by Linda Edgely

Discussed Staff will get \$300, for recruiting new students to enroll at Lee A. Tolbert Academy. To be paid out as \$100 for enrolling, \$100 by midway into 1st semester, then the last \$100 at Christmas. Bishop will call the attorney to compile a form to give to staff who will be bring student in. Mitchell and Hayes to come up with a 10-day window to get this started after Labor Day. Motion by Aldon Jones, 2nd by Tujuania Scott Vote 8/0

Gala update: 1st Saturday in October 2025 or Saturday before Thanksgiving. Will be the 25-year celebration. Have 2 co-Chairs, Vann Loma is one. Waiting on contract from Bertha Harris's company. Need plans to engage the Public

- **Financial Report- Blaine Clark**

Approval of the Financial report was submitted for review. Voted: 1st Tujuania Scott 2nd Linda Edgely Vote 8/0

- **Next Meeting Date & Location: September 23, 2024 (7:00 pm) Zoom Online**

- **Adjournment**

Troy Nash made the motion to adjourn the meeting. The motion was seconded by Linda Edgely, Motion carried. Vote 8/0. Meeting adjourned at 8:36 pm.

Submitted by Sheila Starks, *LATCA Executive Assistant*