

Lee A. Tolbert Community Academy

Date: December 19, 2022

Time: 7:00 PM

Location: PIROPOS RESTAURANT- 4141 N Mulberry Dr, Kansas City, MO 64116

Board members

Mark Tolbert, President | Blaine Clark, Treasurer | Linda Edgely, Secretary | TuJuania Scott, Board Member | Aldon Jones, Board Member | Troy Nash, Board Member | Trevor Hughes, Board Member

| Time | Business Item |
|---------|--|
| 7:00 PM | Call to Order |
| | Roll Call |
| | Approval of Minutes of November 21, 2022 Meeting |
| | Approval of payment of Monthly Bills |
| | Superintendent's Report (Dr. Donnie Mitchell): In Board Docs Folder Interim Principal's Report (Ms. Leah Lucero) - In Board Docs Folder |
| | Items for Discussion: Diversified U |
| | Action Items: By-laws, in compliance with Charter Commission approval Counseling department proposal |
| | Staff Handbook Updates |
| | Approval of Principal |
| | Committee Reports: Student Performance Committee- Dr. Donnie Mitchell Board Governance Committee- Dr. Donnie Mitchell - No report Finance Committee Report- Chair Blaine Clark |
| | Next Meeting Date: January 16, 2023 |
| | Adjournment |