

# **TOLBERT CHARTER ACADEMY SCHOOL BOARD MEETING**

## **MINUTES**

**Date: January 12, 2025**

**Time: 7:00pm – 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 7:09 pm, by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Blaine Clark
- Linda Edgely
- Tujuania Scott
- Aldon Jones
- Troy Nash
- Derrick Parker

**Guest: Ben Brentano  
Cynthia Middlebrooks**

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

A motion was made by Troy Nash to accept December board meeting minutes. The motion was seconded by Aldon Jones  
Motion carried.

- **Approval of Bills**

A motion was made by Troy Nash  
The motion was seconded by Linda Edgely  
Motion carried.

- **Financial Report- Blaine Clark**

No report will be turn in by the end of the week.

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

4 snow days were used out of 5. We still have 5 AMI to use. For all AMI days, teachers will contact their students and will let them know, they can contact them at any time. Back to School Virtual PD day was successful. The Calendar committee will be working on the 25-26 school year to submit to the BOE. Principal, vice, and Superintendent will be monitoring teachers in classrooms.

- **Principal's Report**

There is a new enhance academic plan in effect. Have a new teacher Preparation class has started. Students who are below grade level will be going to supplemental education & small group sessions. Saturday School classes have increased. We have changed RTI to incorporate Standard—Based grading. We are working with students with counselors due to a death of one of our EA teachers

- **Community Report – Jacqueline Dawson**

No Report

- **HR Report by Dr. Mitchell**

No Report

- **Board Committee Reports**

Student Performance Committee- Dr. Hayes – No report

Board Governance Committee- Dr. Mitchell – No report

- **Items for Discussion/Approval**

Bishop will be moving our Charter sponsors within 60 to 90 days to the KCMO School systems.

- **Next Meeting Date & Location: Feb 24, 2025 (7:00 pm) Zoom Online**

A reminder will be sent out the 1<sup>st</sup> of the month.

- **Adjournment:**

Linda Edgely made the motion to adjourn the meeting. The motion was seconded by Tujuania Scott, Motion carried. Meeting adjourned at 7:55 pm.

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