Lee A. Tolbert Community Academy

Date: September 23, 2024

Time: 7:00 PM

Location: Virtual ZOOM Online Meeting ID: 834 8779 2774

Passcode: 332767

https://us02web.zoom.us/j/83487792774

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 | Raevynn Carter, Board Member | Clyde Irvin, Board Member

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	Time	Business Item
	7:00 PM	Call to Order: Board Chair, Bishop Mark Tolbert
		Roll Call
		Approval of Minutes of August 19, 2024 Meeting
		Approval of payment of Monthly Bills

Superintendent's Report (Dr. Donnie Mitchell): In Board Docs Folder Principal's Report (Dr. Patricia Hayes) - In Board Docs Folder Financial Report (Mr. Blaine Clark)

Informational Items

- Human Resources Report prepared by Joi Slaughter (presented by Dr. Donnie Mitchell)
- Reportwell/Epicenter Compliance Report by Dr. Donnie Mitchell
- Stipend form/compliance (FYI Item)
- Custodial form requirement (FYI Item)

Items for Consideration/Approval:

• Approval of Liability insurance coverage

Committee Reports:

- Student Performance Committee- Dr. Patricia Hayes
- Board Governance Committee- Dr. Donnie Mitchell
- Community Engagement Report Mrs. Jacqueline Dawson
- 25th Gala Update

Next Meeting Date: October 21, 2024

Adjournment