

Lee A. Tolbert Community Academy

Date: May 16, 2022

Time: 7:00 PM

Location: ZOOM Online Meeting ID: 289 776 0100 Passcode: 929146

Board members

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

| Time | Business Item |
|---------|--|
| 7:00 PM | Call to Order |
| | Roll Call |
| | Approval of Minutes of April 18, 2022 Meeting |
| | Approval of payment of Monthly Bills |
| | Superintendent's Report (Dr. Donnie Mitchell): In Board Docs Folder Principal's Report (Ms. Tracy Abbott) - In Board Docs Folder |
| | Action Items <ol style="list-style-type: none">1) Approve Model BOE By-Laws2) Approve 2022-2023 Budget3) Janele Pugh (employee) request for partial PTO days |
| | Items for Discussion <ol style="list-style-type: none">1) Strategic Planning Update Dr. Mitchell2) Overall staffing update for 22-233) MEC Filing |
| | Committee Reports: Student Performance Committee- Dr. Donnie Mitchell (covered earlier by Dr. Mitchell) Board Governance Committee- Dr. Donnie Mitchell - No Report Finance Committee Report- Chair Blaine Clark |
| | Next Meeting Date: June 20, 2022 Location: ZOOM Online |
| | Adjournment |

