

Minutes of the Board Meeting of the Tolbert Charter Academy School Board

Date: December 19, 2022

Time: 7:00 p.m. PIROPOS RESTAURANT

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**

- **Call to Order**

The meeting was called to order at 7:05 p.m. by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Linda Edgely
- TuJuania Scott
- Blaine Clark
- Aldon Jones

Absent:

- Trevor Hughes
- Troy Nash

Guest:

- Sheila Starks, LATCA Superintendent's Admin.
- Vivian Roper, LATCA Consultant
- Dred Scott, President & CEO of Boys and Girls Club Kansas City

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

A motion was made by TuJuania Scott to accept the November 21, 2022 board meeting minutes. The motion was seconded by Linda Edgely.

Motion carried. Vote 4/0

- **Approval of Bills**

A motion was made by Blaine Clark to approve the monthly bills for payment. The motion was seconded by TuJuania Scott.

Motion carried. Vote 4/0

- **Superintendent's Report- Dr. Mitchell (report emailed)**

- Our second round of Evaluate data is being compiled. Dr. Mitchell will have a full chart and explanation ready to disseminate and discuss at our January BOE meeting.
- Update on the principal search and the process.
 - Dr. Patricia Hayes is being recommended to fulfill the Principal position. Dr. Hayes would begin her role on January 2, 2023.
- Update on second-semester priorities

- Recruiting
 - Working on a recruitment and retention plan. Ms. Dawson will assist with this process.
- Community and parent engagement survey
- School reconstitution

A motion was made by Linda Egely to accept the Principal offer letter to Dr. Hayes. The motion was seconded by Blaine Clark.

Motion carried. Vote 4/0

- **Principal's Report (report emailed)**
- Our scores on Evaluate and Dibels show there has been consistent academic growth this year. The students are being challenged, and have consistent teachers and uninterrupted time in school that has been a positive influence on them socially, emotionally, and academically.
- The attitude toward learning and the desire to be successful in our middle school is very encouraging.
- Our intensive "science of reading" curriculum has helped students with decoding. Additionally, we are still working with many of our lower elementary students (K-3) whom we feel, because of COVID, are demonstrating a disconnect and lack of learning in very basic academic skills. Some are struggling still with learning letters and sounds, and others with blending sounds together to make words. Our classroom teachers and Title I staff are working diligently with these students to help them achieve success.

A motion was made by TuJuania Scott to mandate Saturday School beginning in late January and ending in Mid April. The motion was seconded by Linda Edgely.

Motion carried. Vote 4/0

- **Items for Discussion**

Diversified U

-Will be discussed at the next meeting.

- **Action Items**

- By-laws, in compliance with Charter Commission approval

A motion was made by TuJuania Scott to approve the LATCA Board policies and by-laws.

The motion was seconded by Linda Edgely.

Motion carried. Vote 4/0

- Counseling department proposal

-Will be discussed at the next meeting.

- Staff Handbook Updates

A motion was made by Linda Edgely to approve the LATCA Board policies and by-laws.

The motion was seconded by TuJuania Scott.

Motion carried. Vote 4/0

- **Financial Audit**

A motion was made by Linda Edgely to approve the Financial Audit as presented. The motion was seconded by Aldon Jones.

Motion carried. Vote 4/0

- **Board Committee Reports**

Student Performance Committee- Dr. Donnie Mitchell - No report

Board Governance Committee- Dr. Donnie Mitchell - No Report

- **Financial Report- Blaine Clark**

A motion was made by Linda Edgely to accept and receive that financial report as presented.

The motion was seconded by Aldon Jones.

Motion carried. Vote 4/0

- **Next Meeting Date & Location: January 23, 2022 (7:00 pm) ZoomOnline- Rescheduled from January 16, 2023, due to Holiday.**

- **Adjournment**

Blaine Clark made the motion to adjourn the meeting. The motion was seconded by Aldon Jones. Motion carried. Vote 4/0. Meeting adjourned at 8:30 p.m.

Submitted by Ashley Walker, HR Assistant