Board Meeting Agenda

Lee A. Tolbert Community Academy

**Date:** September 18, 2023

**Time:** 7:00 PM

**Location: Virtual** ZOOM Online Meeting ID: 2897760100 Passcode: 788403

**<https://us06web.zoom.us/j/2897760100>**

**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

|  |  |  |
| --- | --- | --- |
| **Time** | **Business Item** |  |
| **7:00 PM** | Call to Order  Roll Call    Approval of Minutes of August 21, 2023 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 * Presentation from Missouri Charter Association (Dr. U. Shawn Williams)   **Items for Consideration/Approval:**   * Approval of recommendation to Increase BOE contribution to employee insurance * Approval of recommendation of insurance coverage * Approval for superintendent and principal travel to required conferences * Approval of bid by Southern Mulch and Soil to add/supply mulch to playground to prevent student recess injury   **Committee Reports:**   * Student Performance Committee- Dr. Patricia Hayes * Board Governance Committee- Dr. Donnie Mitchell – no new report * Finance Committee Report- Chair Blaine Clark   Next Meeting Date: October 16, 2021  Adjournment |  |