

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

**Date: October 17, 2022**

**Time: 7:00 p.m. ZoomOnline**

## **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 7:11 p.m. by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

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

Absent:

- Trevor Hughes

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

A motion was made by TuJuania Scott to accept the September 26, 2022 board meeting minutes. The motion was seconded by Linda Edgely.

Motion carried. Vote 5/0

- **Approval of Bills**

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

Motion carried. Vote 5/0

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

- I had the pleasure to represent our school at the Missouri Charter Leaders Association Conference in Columbia, Mo. The conference was very informative and I will share a few things learned.
- I am currently completing a learning walk and observation for every teacher in the building. The purpose of these walks are to learn firsthand the instruction and learning that is taking place in the classroom and to ensure that the two instructional strategies we selected as a school are being implemented.

- **Principal's Report (report emailed):**

- Our consultant Dr. Roper visited RTi groups and saw groups engaged, learning, and being challenged.
- Classes are beginning to go on field trips again this year and engage in learning activities outside the classroom.
- We had 27 7th and 8th graders attend the Principal's Lunch. We had a lot of k-6th graders attend the Principal's Party. Both groups earned this by making a certain number of points in the 8-point day program.
- We have had 3 weeks of the SOAR store where students can earn Eagle Bucks by showing the correct S.O.A.R. behavior in our community spaces like the hallways, restrooms, and cafeteria. We are taking donations for items for students to buy in the store. They can also earn these by being helpful and attentive in the classroom
- Teachers are preparing for parent conferences. We want to start the 2nd quarter strong now that we have settled into routines and are getting familiar with the teaching materials.
- The Board has asked Ms. Dawson to attend the next Board meeting.

- **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 Troy Nash to accept and receive that financial report as presented.. The motion was seconded by Aldon Jones.

Motion carried. Vote 5/0

- **Next Meeting Date & Location: November 21, 2022, ZoomOnline**

- **Adjournment**

TuJuania Scott made the motion to adjourn the meeting. The motion was seconded by Troy Nash. Motion carried. Vote 5/0. Meeting adjourned at 8:00 p.m.

Submitted by Ashley Walker, HR Assistant