

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

Date: February 23, 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**

- **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
- Aldon Jones
- TuJuania Scott
- Troy Nash
- Blaine Clark

Guests:

- Robbyn Wahby, MCPSC

*Please note this meeting took place during the national outbreak of the Coronavirus, COVID-19.

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

A motion was made by Aldon Jones to accept the January 24, 2022 board meeting minutes.

The motion was seconded by Blaine Clark.

Motion carried. Vote 5/0

- **Approval of Bills**

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

Motion carried. Vote 5/0

- **Charter School Commission Presentation- Robbyn Wahby (report emailed)**

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

- February Enrollment Update – New total: **K-8: 366 students. Pre K: 20 and Virtual: 10 = 396**
- Mayor Quinton Lucas, last week, lifted the mask mandate for Jackson County. It is my recommendation that we continue to strongly encourage our students and staff to wear a mask.

A motion was made by Blaine Clark to approve that LATCA continues to strongly encourage students, staff, and visitors to wear masks to ensure the safety of our school. The motion was seconded by TuJuania Scott.

Motion carried. Vote 5/0

- We are currently in the midst of our School Quality Review sponsored by Missouri Charter and the School Works Consultants. This audit is a complete review and study of our school. There are 4 domains of review.
 - Instructional
 - Student Opportunities to Learn
 - Educators Opportunities to Learn
 - Leadership & Systems
- Canvassing day for Show Me Schools Kc took place on Monday, we serviced a 16 block radius and distributed 550 bags with information about schools in our area and how to apply. Lee A. Tolbert had 300 personalized pens for the bags.
- There will be more opportunities in the spring as well as the summer to get information out to families about LATCA.
- Tonight, Lee A Tolbert will be at KC Public Library from 5:30-7 pm for the Show Me KC School Pre-K fair.
- This Thursday, Lee A Tolbert will be at the Kindergarten Fair at Operation Breakthrough from 3 pm-5:30 pm

Evaluate Data February 2022

Math

Grades 1, 2, 3, 4, 5, 7, & 8 showed growth in the month of February.

1st, 2nd and 8th grade for moving out of below basic on the February test

4th grade for showing DOUBLE-DIGIT growth (12%) on the February test.

6th grade decreased 2% from December to February in math and Kindergarten decreased 7% from Form B to Form C in math.

ELA

6th Grade had a 6% decrease from Dec - Feb

2nd, 5th and 8th had a increase of 3% with one 5th grade homeroom increasing 8%

The average of every grade level has moved from below basic to basic.

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● **Interim Principal's Report- Ms. Tracy Abbott (report emailed)**

- Instruction/Learning
 - Instructional Coaching
 - Coaches are working with individual teachers to improve instruction/learning.
 - Tutoring Programs
 - After School Tutoring- currently 4 teachers and 14 scholars
 - Saturday School Tutoring- currently 6 teachers and 22 scholars
 - Both programs are still enrolling students
 - Saturday School Tutoring
 - Staffing
 - Hiring Teachers/Staff for the 22-23 SY- flyer attached
 - Open positions have been posted on MOREAP, website, and social media.

Student/Student Achievement- refer to Superintendent's report

- Enrollment
- Evaluate Testing
- Parents/Community Partners
- February Newsletter
- Student-Led Parent-Teacher Conferences- Wednesday and Thursday of last week
- Black History Month Program- flyer emailed
- Wednesday, February 23 via Facebook Live
- Popcorn Fundraiser
- Shining Stars #802- flyer emailed
- Provide backpacks for Kindergarten students during the Kindergarten Roundup in March.
- Community Partners
- The parent involvement coordinator is currently looking for community partners/school sponsors and would like to know if you have any thoughts or ideas.

- **Action Items:**

- 1) Approve Salary Scale
 - This will be revisited at the next board meeting.
- 2) Educational Rights of Homeless Students

- **Items for Discussion:**

- 1) Evaluate testing update (Superintendent's Report)
- 2) School Improvement Workshop
 - Approved by the Board.

- **Board Committee Reports**

- Student Performance Committee Report- no report
- Board Governance- no report.
- Finance Report, Mr. Clark- Chair

- **Next Meeting Date & Location: March 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 8:30 p.m.

Submitted by Ashley Walker, Administrative Assistant