Board Meeting Agenda

Lee A. Tolbert Community Academy

**Date:** April 17, 2023

**Time:** 7:00 PM

**Location: Virtual** ZOOM Online Meeting ID: 2897760100 Passcode: 929146

[**https://us06web.zoom.us/j/2897760100**](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 | Trevor Hughes, Board Member

| **Time** | **Business Item** |  |
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| **7:00 PM** | Call to Order  Roll Call    Approval of Minutes of March 20, 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    **Items for Consideration/Approval:**  Attendance for Dr. Mitchell and Dr. Hayes to the National Charter School Conference in Austin, Texas (June 18-21, 2023)  Updated Board Policies  **Committee Reports:**  Student Performance Committee- Dr. Donnie Mitchell  Board Governance Committee- Dr. Patrcia Hayes - No report  Finance Committee Report- Chair Blaine Clark  Next Meeting Date: May 15, 2023  Adjournment |  |