

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

Date: March 21, 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
- Troy Nash
- Blaine Clark (in @ 7:30 pm)

Absent:

- TuJuania Scott

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

A motion was made by Linda Edgely to accept the February 23, 2022 board meeting minutes.

The motion was seconded by Troy Nash.

Motion carried. Vote 4/0

- **Approval of Bills**

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

Motion carried. Vote 4/0

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

1. February Enrollment Update – New total: K-8: 366 students. Pre K: 20 and Virtual: 10 = 396
2. We have followed the BOE recommendation and made a strong encouragement that all staff and students wear masks continually. During the months of February and March, we have had no reported cases of COVID from staff or students.
3. At the conclusion of our school quality review last month we received several findings for a potential recommendation. We are proposing to continue the process with the review to set a prioritization professional development session. More will follow in a separate part of this meeting.
4. We did have one long-term suspension for a 5th-grade student.

5. Lyrik's Institution in partnership with BXKC is hosting Power Moves: The Shark Tank for innovative youth who want to be future entrepreneurs. The competition is open to current 8th-12th grade students who can apply as either an individual or as part of a team with a maximum of three members. Our YES teacher is registering students for this at this time.

1. Evaluate Data March 2022

Math

Grades 2, 3, 4, 6, 7, & 8 showed growth in the month of March.

2nd and 4th grade moved out of below basic from January to March.

6th grade showed DOUBLE-DIGIT growth (12%) on the March test.

5th grade decreased by 2% from January to March in math.

ELA

Grades 3, 4, 6, & 7 showed growth in the month of March.

2nd grade decreased 2% from January to March.

8th grade decreased 5% from January to March.

5th grade maintained the same level of proficiency as in January.

3rd grade moved out of below basic from January to March.

- **Action Items:**

- 1) Approve Salary Scale

A motion was made by Linda Edgely to approve the salary scale presented. The motion was seconded by Troy Nash.

Motion carried. Vote 5/0

- 2) Approve 2022-2023 Student Calendar
-Revisit at the next board meeting.

- **Items for Discussion:**

- 1) School Resource Officer
-The school counselor and social worker will take on these responsibilities.
- 2) School Audit Follow-up prioritization - \$8500
-The board would like to review the audit as soon as possible. Dr. Mitchell will email the board the complete audit.
- 3) YES Project Proposal
-Informative.
- 4) MEC Filing
-Board members need to file by May 1, 2022.

- **Board Committee Reports**

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

- **Next Meeting Date & Location: April 18, 2022, ZoomOnline**

- **Adjournment**

Blaine Clark made the motion to adjourn the meeting. The motion was seconded by Linda Edgely. Motion carried. Vote 5/0. Meeting adjourned at 8:07 p.m.

Submitted by Ashley Walker, Administrative Assistant