

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

Date: June 22, 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 7:09 p.m. by Bishop Mark Tolbert, Board President. Board members present at the meeting were:

- Bishop Mark Tolbert
- Linda Edgely
- Aldon Jones
- Troy Nash (logged on @ 7:35 pm)
- Blaine Clark
- TuJuania Scott

• Approval of Minutes of the Previous Meeting

A motion was made by TuJuania Scott to accept the May 16, 2022 board meeting minutes with the necessary corrections. The motion was seconded by Linda Edgely.

Motion carried. Vote 4/0

• Approval of Bills

A motion was made by Blaine Clark 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. Governor Parson recently signed the second FY 2022 supplemental budget bill, HB 3015. The bill includes targeted American Rescue Plan (ARP) relief funds to serve Homeless and IDEA students totaling over \$60 million. It also includes additional capacity to distribute more than \$22 million in federal child care funds. The bill also includes additional capacity of \$153.9 million to distribute Prop C sales tax funds to local education agencies (LEAs). The bill was not signed prior to the processing of the May payment transmittal. As such, LEAs will see a smaller payment amount in May based on the prior appropriation amount. The June payment will include all Prop C funds received for the fiscal year, up to the amount of the revised appropriation included in HB 3015.
2. COVID Update – There have been 2 cases or exposures due to COVID in our school since our last meeting. Both were with adults.

3. I had the pleasure of being honored as a top 3 finalist for the Missouri Excellence in Education Award for school leaders last Tuesday at the KC Royals Stadium.

Principal's Report (emailed)

I. Instruction/Learning

A. Summer School

1. 178 Enrolled, but only 149 are in attendance

Grade Level	Teacher	# of Students
Kindergarten	Johnson	16
First Grade	Mason	23
Second Grade	Berry	19
Third Grade	White	19
Fourth Grade	Copes	18
Fifth Grade	Meeks/Wright	17
Sixth Grade	Nash (ELA/SS)	12
Seventh Grade	Crawford (Science)	9
Eighth Grade	Reese (Math)	13
Total		149

2. [Summer School Handbook](#)

B. 22-23 School Year (enrollment: 200 students)

1. Theme: *IT'S GAME TIME! "Kicking off the Year with a Winning Attitude"*
 - a) Waiting on Dr. Mitchell's approval
2. [Beginning of the Year Professional Development](#)
3. Teacher Retention Grant
 - a) Teachers Lounge Remodeling
 - (1) Completed the clean up of room 206
 - (2) Hoping to have it painted this week
 - (3) Begin ordering supplies next week to be delivered by the end of summer school.

II. Staffing

A. End of the year Staffing Update

RETIRED	MENTORING W/MASON (KCTR)
LINDSEY	JACKSON (She will be returning once her year is complete)
PARKS	

D. EVANS	
LET GO DURING THE SCHOOL YEAR	MOVED OUT OF STATE
SPRIGGS	FOSTER
DYER	
NOT RETURNING (HIGHER PAYING JOB)	NOT RETURNING (LEFT EDUCATION)
JONES	C. EVANS
PARKER	FARD-ALLAH
WATSON	
DECIDED TO STAY AT HOME	RIGHT SIZING/RESTRUCTURE
MERRIGAN	BENDA
NETTLETON	COLEMAN
WILLARD	COLDSNOW
	LEWIS
	SAGER

B. SY 22-23 Open Positions

1. 2nd Grade Teacher
2. 6th Grade ELA
3. SpEd Director
4. SpEd Teacher

*The Board would like the 8 point day and student pledge to be added to the PD schedule.

● **Action Items:**

- 1) Approve Budget
 - The budget was approved prior to the meeting via email vote.
- 2) J. Pugh request for partial PTO
 - Board suggestion- half PTO and no benefits for part-time employees.
 - Blaine Clark and Dr. Mitchell will meet to discuss cost.
 - Will revisit at the July meeting.

● **Items for Discussion:**

- 1) Potential new BOE member
 - Thomas Hughes will need to complete a background check before the next meeting.

A motion was made by Troy Nash to add Thomas Hughes as a member of the Tolbert Charter Academy School Board. The motion was seconded by Aldon Jones.

Motion carried. Vote 5/0

- 2) Proposal for Markelia Phillips (proposal provided)
 - Dr. Mitchel will amend Ms. Phillips' contract to reflect the changes.

- **Board Committee Reports**

- Student Performance Committee Report- The LATCA Instructional Leadership Team will make up this committee.
- Board Governance- no report.
- Finance Report, Mr. Clark- Chair
The report will be emailed to the Board.

- **Next Meeting Date & Location: July 25, 2022, ZoomOnline**

- **Adjournment**

Aldon Jones made the motion to adjourn the meeting. The motion was seconded by Linda Edgely. Motion carried. Vote 5/0. Meeting adjourned at 8:35 p.m.

Submitted by Ashley Walker, Administrative Assistant