

Quality Education Academy (QEA)
Call Board Meeting Minutes
March 26, 2024
Meeting took place via Zoom

Members Present:

Chairman Dr. Jefferson Caruthers Jr.
James Gadson
Walter Weathers
Dr. Kendra March
Adolphus Coplin
CEO Dr. Tamara Turner

Absent Members

James Covington
Dr. Monique Curry
Ronald Jessup
John Foxworth

Welcome

The QEA Board Meeting came to order at 5:06 pm.

Dr. March made a motion to approve the change of our current QEA mission statement from:

To maximize the educational potential of students by providing a stimulating educational environment that will develop each student's intellectual, spiritual, emotional, physical and social potential to the fullest and to effectively educate and utilize parents, communities, and churches in the education of children.

To:

To maximize the educational development of our students, relative to state requirements and our school's mission-specific outcomes, at a per-pupil cost that is in alignment with the two largest school districts in our state and the district in which our school exist.

Mr. Gadson seconded the motion. The motion carried.

Dr. Turner informed the Board Members that we will present the updated mission statement for the OCS review board on April 8, 2024.

Adjournment

Mr. Weather made a motion to adjourn. Dr. March seconded the motion. The motion carried.

Announcement

The next Quality Education Academy Board Meeting is scheduled for Monday May13, 2024 at 6:00 pm.

Minutes recorded by S. Adams

QEA Board Meeting Schedule:

Monday, October 9, 2023 Monday, November 13, 2023
Monday, February 12, 2024 Monday, March 11, 2024

Monday, January 8, 2024
Monday, May 13, 2024

When it comes to staffing, we are still in need of a high school math teacher and an ESL teacher.

Financials

There was brief discussion around the financial report.

Closed Session

Mr. Weathers made a motion to go into closed session to discuss an employee matter. Mr. Foxworth seconded the motion. The motion carried unanimously.

Open Session

Mr. Weathers made the motion to return to open session. Dr. March seconded the motion. The vote carried.

Acceptance of CEO Report

Mr. Weathers made a motion to receive the CEO and financial report. Dr. March seconded the motion. The motion carried.

Mr. Gadson made a motion to approve the Summer School Program plan. Mr. Jessup seconded the motion. The motion carried.

Mr. Gadson made a motion to approve the 2024 – 2025 School Year Calendar. Mr. Foxworth seconded the motion. The motion carried.

Dr. March made a motion to approve the appeal agreement related to an employee. Mr. Jessup seconded the motion. The motion carried.

Adjournment

Mr. Weather made a motion to adjourn. Mr. Foxworth seconded the motion. The motion carried.

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