

Quality Education Academy (QEA)
Board Meeting Minutes
May 16, 2024
Meeting took place via Zoom

Members Present:

Jefferson Caruthers Jr.
John Foxworth
James Gadson
Dr. Monique Curry
James Covington
Ronald Jessup
Dr. Kendra March
CEO Dr. Tamara Turner

Absent Members Chairman Dr.

Adolphus Coplin
Walter Weathers

Staff (S) / Parents (P) / Visitors (V)

T. Hinton (S)	M. Ross (S)	A. Booth- Horton (S)	D. Evans (S)
M. Suarez (S)	A. Marshall		

Welcome

The QEA Board Meeting was called to order at 6:10 pm. The Core value, Mission and Vision statements were read by CEO, Dr. Turner.

Approval of the Agenda

Mr. Jessup made a motion to approve tonight's agenda. Mr. Gadson seconded. The motion carried with one abstained.

Public Comment

There were no public comments in tonight's meeting.

Approval of the Minutes

Board members reviewed Board Meeting Minutes from March 11, March 26, & April 26, 2024. Dr. March made a motion to receive the minutes into public record. Mr. Jessup seconded. The motion carried.

CEO's Report

Dr. Turner reported that the EOC and EOG testing will begin tomorrow.
Chief Performance Officer Marco Suarez briefly discussed the data results attained from the BOG, benchmark, and check-ins taken by scholars earlier in the year and the reported the expected outcomes of the EOC and EOG's based on the data.

Operations:

Dr. Turner shared information about the upcoming school events.

Enrollment/Staffing

Dr. Turner reported on the school's current enrollment and the predicted enrollment for the upcoming 2024 – 2025 school year.

Financials

Business Office Associate, Mrs. Marshall gave an in-depth financial report.

Acceptance of CEO Report

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

*Approval granted Dr. Turner to file the ESEA/ESSA Application on behalf of the board, along with all federal funds applications granted as representative of QEA.

Mr. Gadson made a motion to approve the updated Grievance Process as it is stated in the Parent/Scholar handbook. Dr. March seconded the motion. The motion carried.

Adjournment

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

Announcement

The next Quality Education Academy Board Meeting will be decided upon at the July Board Retreat.

Minutes recorded by S. Adams

2024 -2025 QEA Board Meeting Schedule: To be discussed at the Board Retreat