

Quality Education Academy (QEA)
Board Meeting Minutes
January 13, 2025
Meeting took place via Zoom

Members Present:

Chairman Dr. Jefferson Caruthers Jr.
CEO Dr. Tamara Turner
John Foxworth
James Gadson
Dr. Kendra March
Adolphus Coplin
Walter Weathers
Ronald Jessup
Dr. Monique Curry

Absent Members:

Mr. Covington

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

M. Ross (S) D. Evans (S) A. Marshall (S) J. McCain (S) B. Roberts (S) S. Thomas (S)
M. Suarez (S)

Welcome

The QEA Board Meeting was called to order at 6:10pm. No conflicts were noted.
The Chairman called for a motion to approve the agenda. Mr. Jessup made a motion to approve the agenda and Mr. Gadson seconded the motion. Motion carried.

Public Comment

There were no public comments

Review and approval of Board Meeting Minutes from November 12, 2024

Board members reviewed the board meeting minutes from November 12, 2024. The Chairman called for a motion to receive the minutes into public record. Mr. Gadson motioned to receive the minutes into public record. Mr. Jessup seconded the motion. The vote was administered using the roll call method. The motion carried.

CEO's Report

Academics

Dr. Turner notified the Board that Baseline and Check in 1 assessments have been completed and shows solid growth. We are only 6 academic points away from moving from a C to a B.

Operations

There were discussions around:

- 22 scholars dual enrolled in Forsyth Tech Community College
- 10 scholars enrolled in natural hair care trade

Athletics

- Winter sports season underway

Enrollment

- Enrollment goal- keep 95% of enrollment per 3-Key Results
- QEA current enrollment is hovering near goal of 775

Staffing

- Vacancies: HS EC teacher, MS EC teacher, ESL teacher, varsity girls' basketball coach

Financial

- Reviewed budget for approval
- Building improvements (proposed 70/30 QEA/QEI) some heating and cooling needs
- Waiting on the city for full occupancy

Governance/Policies/Compliance

- Updated policy agreements are due

Closed Session

The QEA Board Meeting called for closed session. The Chairman called for a motion to go into closed session. Mr. Gadson made a motion to go into closed session and Mr. Jessup seconded the motion. Motion carried.

Adjournment

The Chairman called for a motion to adjourn. Mr. Jessup made a motion to adjourn, and Mr. Weathers seconded the motion. The vote was administered using the roll call method. The motion carried. The meeting adjourned at 7:50 pm.

Announcement

The next Quality Education Academy Board Meeting is scheduled for Monday, February 3, 2025 at 6:00pm.

Minutes recorded by C. Warren

QEA Board Meeting Schedule:

February 3, 2025

March 3, 2025

May 5, 2025