

Quality Education Academy (QEA)
Board Meeting Minutes
October 28, 2024
Meeting took place via Zoom

Members Present:

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

(All votes are administered using the roll call method)

Absent Members

Dr. Kendra March

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

M. Ross (S) D. Evans (S) C. Warren (S) A. Marshall (S) S. Bowen (S)(the board's lawyer)

Welcome

The QEA Board Meeting was called to order at 6:00 pm. No conflicts were noted. The Chairman called for a motion to approve the agenda. Mr. Foxworth made a motion to approve the agenda and Mr. Coplin seconded. Motion carried.

Public Comment

There were no public comments.

Review and approval of Board Meeting Minutes from September 30, 2024

Board members reviewed board meeting minutes from September 30, 2024. The Chairman called for a motion to receive the minutes into public record. Mr. Gadson motioned to receive the minutes into public record, provided there were no corrections to be made. There were no noted corrections to the minutes. Mr. Weathers seconded. The motion carried.

CEO's Report

Academics

Dr. Turner reported 6th-8th grade exceeded growth in Reading and Science for the 2023-2024 school year.

Dr. Turner also stated that the math scores reflected the need for more math staff. A new math teacher has been added to the staff to meet this need from last year.

Operations

There were discussions around:

- Q-Munity Men kick-off was successful via the Donuts with Dads event
- Parent group voting for officers the upcoming week
- Muffins with Moms was very successful, over 200 moms attended
- Monthly fundraisers for band and dance teams are underway
- Legacy Gala will be held on 11/16/24 at 6:00pm
- Fall Festival is November 1, 2024

Athletics

Dr. Turner notified the Board that the Marching band won President's Choice at Shaw's homecoming parade. They beat out 7 other bands, college and high school. The Marching band and dance team performed at Fayetteville State University homecoming parade. After WXII aired the QEA band has been getting great attention.

Enrollment

Dr. Turner reported that the enrollment goal is 95% < of enrollment per 3-Key Result and the enrollment goal is 775. QEA will pull from the waitlist at the start of the new quarter or semester depending on grade level and case-by-case review.

Staffing

Dr. Turner notified the Board of vacancies: HS EC teacher, ESL teacher, and varsity girls' basketball.

Financial

Mrs. Marshall shared the Financial Report with the Board and allowed space for questions.

Each month the revenue has been in the green. The State budget can be reviewed mid November. The Projected Annual Budget will be presented at the next board meeting. The Chairman called for a motion to receive the CEO's report and the financial report. Mr. Weathers made a motion to receive the CEO's report and the financial report. Mr. Coplin seconded. The motion carried.

Governance/Policies/Compliance

Board Residency Report and update policies are due.

Board went into Closed Session.

Adjournment

The Chairman called for a motion to adjourn. Mr. Foxworth 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 8:20 pm.

Announcement

The next Quality Education Academy Board Meeting is scheduled for Monday November 4, 2024 at 6:00 pm.

Minutes recorded by C. Warren

QEA Board Meeting Schedule:

October 28, 2024
November 4, 2024
January 6, 2025

February 3, 2025

March 3, 2025

May 5, 2025