

Quality Education Academy (QEA)
Board Meeting Minutes
February 10, 2025
Meeting took place via Zoom

Members Present:

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

Absent Members:

Mr. Covington
Dr. Kendra March

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

M. Ross (S) D. Evans (S) A. Marshall (S) A. Aliano (S) S. Thomas (S)
M. Suarez (S)

Welcome

The QEA Board Meeting was called to order at 6:15pm. 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. Jessup seconded the motion. Motion carried.

Public Comment

There were no public comments

Review and approval of Board Meeting Minutes from January 13, 2024

Board members reviewed the board meeting minutes from January 13, 2024. The Chairman called for a motion to receive the minutes into public record. Mr. Weathers motioned to receive the minutes into public record. Mr. Foxworth seconded the motion. The vote was administered using the roll call method. The motion carried.

CEO's Report

Academics

No updates

Operations

There was discussions held around:

- Pharmacy tech trade launched
- Drone partnership with Walmart launched
- Bestowal of Blessings and Elders Day 2/20/2025
- Fundraising pageant 2/28/2025
- Ram-Pharaoh Scholarship program proposed

Athletics

- MS baseball launched

Enrollment

- 2024 goal was 775
- 28 new scholars enrolled; 32 starting process in FinalSite
- Admission deadline 3/1/2025;
- Deadline for enrollment docs to be completed 4/30/2025
- Lottery 3/7/2025

Staffing

- Vacancies: HS EC teacher, ESL teacher, varsity girls' basketball coach
- Completing mock interviews/recruiting at NCATSU fair 2/12-14/2025
- Hosting 2nd career fair spring 2025

Financial

- Reviewed budget
- Final audit received 1/29/2025 from CPA
- Discussed Federal funding changes

Governance/Policies/Compliance

- Update conflict of Interest

Adjournment

The Chairman called for a motion to adjourn. Mr. Weathers made a motion to adjourn, and Mr. Jessup seconded the motion. The vote was administered using the roll call method. The motion carried. The meeting adjourned at 8:00pm.

Announcement

The next Quality Education Academy Board Meeting is scheduled for Monday, March 10, 2025 at 6:00pm.

Minutes recorded by C. Warren

QEA Board Meeting Schedule:

March 10, 2025

May 12, 2025