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

Members Present:

Absent Members:

Dr. Monique Curry

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

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

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

Welcome

The QEA Board Meeting was called to order at 6:00pm. No conflicts of interest were noted.

Public Comment

There were no public comments

Review and approval of Board Meeting Minutes from February 10, 2025

Board members reviewed the board meeting minutes from February 10, 2025. The Chairman called for a motion to receive the minutes into public record. Mr. Coplin 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

• Completed QEA Check in 2

Operations

There was discussion held around:

- Pharmacy tech trade starts 3/11
- Successful Grand Opening 2/27/25
- Successful Bestowal of Blessings and Elder's Day 3/05/25
- Inaugural fundraising pageant 2/28/2025-new trip 10/2025
- New international travel dates 10/2025 (from 4/2025)
- Cloys Cecil building HVAC work slated to start 3/10
- Founders Day 3/14/25, Spring Concert 3/20/2025, Black History Bowl 3/26
- Our dual-enrolled FTCC cohort completed their first class and 19 of 22 passed with 93%

Athletics

- Nationals Men Basketball record 22-9, Regional Men record 24-6,
- 3 scholars made All Conference
- MS Girls Basketball finished in top 4 in the MS Triad Elite Conference
- MS Boys Basketball finished in top 4 in the MS Triad Elite Conference

Enrollment

- Lottery 3/13/2025 (rescheduled due to B.O.B)
- Deadline for enrollment docs to be completed 4/30/2025

Staffing

• Recruiting math tutors (focused on 5th and 7th math class)

Financial

- Investor call 3/5/25
- LINQ error-final audit scheduled for reinstatement
- Federal funds uncertainty (CN, Pell grants, etc.)

Governance/Policies/Compliance

• Update conflict of Interest, nepotism, etc.

Closed Session

Dr. Turner made a motion to go into closed session. Mr. Jessup made the motion and Mr. Weathers seconded the motion.

Adjournment

The Chairman called a motion to accept CEO report and financials into record. Mr. Gadson motioned and Dr. March seconded.

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 7:20pm.

Announcement

The next Quality Education Academy Board Meeting is scheduled for Monday, May 12, 2025 at 6:00pm.

Minutes recorded by C. Warren

QEA Board Meeting Schedule:

May 12, 2025