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

Members Present:

Absent Members:

Chairman Dr. Jefferson Caruthers Jr.

CEO Dr. Tamara Turner

Adolphus Coplin

Dr. Monique Curry

John Foxworth

James Gadson

Ronald Jessup

Dr. Kendra March

Walter Weathers

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

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

(S) B. Roberts (S) J. McCain (S) N. Flowers (S) J. Rhyne (S) S. Hinds-Thomas

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 April 08, 2025

Board members reviewed the board meeting minutes from April 08, 2025. The Chairman called for a motion to receive the minutes into public record. Mr. Weathers motioned to receive the minutes into public record. Dr. March seconded the motion. The vote was administered using the roll call method. The motion carried.

CEO's Report

Academics

• Discussed 1st 2nd and 3rd Check-in percentages

Operations

There was discussion held around:

- Annual Culture Day Great turn out
- Community Partnerships Thanks to Mrs. Kellie Covington for securing opportunities
- Earth Day Walmart partnered with us on beautification efforts
- Teacher Appreciation Walmart generously provided lunch for our staff (May 8)
- Rock the Block will be held on Thursday May 29th
 Transition night scholars/parents moving up a grade will meet the teachers/leaders

Athletics

- High School golf 2nd season ended strong
- Middle school baseball closing inaugural season
- Flag Football 1st runner up
- Women's soccer headed to tournament
- Strong track season ending

Enrollment

- Remaining enrollment time is 7 weeks = 13 scholars week
- There are 159 scholars in the pipeline

Staffing

• Recruiting for 2025-2026 school year (EC, ESL, 2nd grade, TAs 6-9 math, Girls' basketball coach)

Financial

- 4 options to keep debt coverage ratio in compliance and meet the demands of June/July (Delineated in closed session)
- Discussed cost savings measures
- Investor call well received
- All bond related tasks are current and progressing as scheduled
- The next quarterly budget review and task report is due May 15th
- Preparations for the upcoming audit have begun Data Manager/Implementing Infinite Campus

Governance/Policies/Compliance

Policy updates do not require review board approval

Closed Session

Dr. Caruthers made a motion to go into closed session. Mr. Gadson made the motion and Dr. Curry seconded the motion.

Adjournment

The Chairman called a motion to accept CEO report and financials into record. Mr. Foxworth motioned and Mr. Weathers seconded. It was announced that Dr. Turner would be CEO for the next 3 years. The Chairman called for a motion to adjourn. Mr. Foxworth made a motion to adjourn and Dr. Curry seconded the motion. The vote was administered using the roll call method. The motion carried. The meeting adjourned at 9:30pm.

Announcement

Discussion around a potential retreat date, more information will be forthcoming

Minutes recorded by C. Warren

QEA Board Meeting Schedule: