

Quality Education Academy (QEA)
Board Meeting Minutes – Called Meeting
June 29, 2021
Meeting took place via Zoom

Members Present:

Chairman - Dr. Jefferson Caruthers, Jr
CEO - Tonya Bellanger
James Gadson
Walter Weathers
Adolphus Coplin
Roy Oliphant
Ronald Jessup
John Foxworth
Dr. Kendra March

Absent Members:

James Covington

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

T. Turner (S) A. Booth-Horton (S) H. Carter (P) S. Cox (P)
S. Bowens (V – School Attorney)

Welcome

The QEA Special Meeting was called to order at 6:15 pm. It was determined a quorum of Board Members was present thus the meeting continued. The Chairman proceeded by asking if there was anything in tonight's agenda that would present a conflict of interest to any of the attending Board Members. There was no conflict of interest stated by any of the attending Board Members. He also asked Board Members if there would be any additions to tonight's agenda. The Chairman added to the agenda an update from the Personnel Committee.

Public Comment

There were no public comments.

Closed Session

The Board went into Closed Session at 6:24 pm to receive updates from the Personnel Committee and the Expansion Committee. After discussions during Closed Session, the Board voted not to proceed with the modular unit expansion and to limit new student enrollment for the 2021-2022 School Year.

Adjournment

The meeting was adjourned at 8:52 pm.

Minutes recorded by **S. Adams**