

**Quality Education Academy (QEA)
Board Meeting Minutes
April 25, 2022
Meeting took place via Zoom**

Members Present:

Chairman Dr. Jefferson Caruthers
CEO Tonya Bellanger
John Foxworth
James Gadson
Adolphus Coplin
Walter Weathers
James Covington
Dr. Kendra March
Ronald Jessup

Absent Members:

Roy Oliphant

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

A. Salvador (S)	L. Hart (S)	H. Johnson (S)	A. Greene (S)	I. Turner (S)
J. Mitchell (S)	A. Scott (S)	J. Rhyne (S)	J. Miller (S)	A. Gould (S)
J. Bailey (S)	A. Pinson (S)	J. McCain (S)	J. Kerr-Henry (S)	B. Brown (S)
J. Greer-Kodja (S)	L. Ebanks (S)	K. Brabham (S)	B. Roberts (S)	M. Gomez (S)
Ma. Johnson (S)	D. Bishop (S)	M. Ross (S)	B. Williams (S)	N. Stowe (S)
M. Farquharson (S)	D. Burnett (S)	L. Garriga (S)	K. Ferguson (S)	A. Martin (S)
D. Williams (S)	N. Gattis (S)	A. Wylie (S)	D. Evans (S)	N. Adams (S)
O. Morgan (S)	O. Ruiz (S)	D. Sweeper (S)	S. Woodruff (S)	T. Howard (S)
T. Troxler (S)	V. White (S)	C. Douglas (S)	P. Jordan (S)	B. Cohen (S)
A. Booth-Horton (S)	T. Turner (S)	S. Rooks (S)	S. Robinson (S)	S. Vaird (S)
T. Clarke-Brooks (S)	T. Piper (S)	D. Gibson (S)	C. Jones (S)	As. Davis (S)
M. Staton (S)	V. Ijames (S)	V. Hairston (S)	L. Floyd (S)	T. Hinton (S)
R. Donahue (S)	S. Sutton-Hyman (S)		E. Shinholster (V)	S. Vaughn (V)
Y. Shepherd-Reid (P)	T. Hall (P)	E. Hairston (P)	Call-in Attendees (10) (V/P)	

Welcome

The QEA Board Meeting was called to order at 6:01 pm. The roll was called by Ms. Adams, Board Secretary. 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 stated there will be no action items included in tonight's discussion.

The Chairman called for a motion to go into a closed session at 6:03 pm to discuss the transition in school leadership. Mr. Jessup made a motion to go into a closed session. Mr. Foxworth seconded the motion. The vote was put through using the roll call method. The motion carried unanimously. The Chairman asked that all non-Board members be

excused from the meeting. He stated all who would like to return to the meeting following the closed session could come back (log back in) in approximately 30 minutes.

The Board returned from closed session at 7:03 pm. The Chairman announced that the transition committee met and has given their recommendation to the Board. He announced it is the decision of the Board that Dr. Tamara Turner will be the Interim Chief Executive Officer beginning with the 2022-2023 School Year. Ms. Bellanger will remain on staff in an Administrative role. The Chairman said more details will be forthcoming. Ms. Bellanger and Dr. Turner both made statements in support of the decision.

Adjournment

The Chairman called for a motion to adjourn. Mr. Coplin made a motion to adjourn and Mr. Jessup seconded. The vote was put through using the roll-call method. The motion carried unanimously. The meeting adjourned at 7:16 pm.

Announcement

The next Quality Education Academy Board Meeting is scheduled for Monday, May 9, 2022, at 6:00 pm. A notification to all Board Members will be sent prior to the scheduled meeting. A copy of the previous month's minutes will be emailed to all Board Members in addition to the meeting notification.

Minutes recorded by S. Adams