

**Quality Education Academy (QEA)**  
**Board Meeting Minutes**  
**August 8, 2022**  
**Meeting took place via Zoom**

**Members Present:**

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

**Absent Members:**

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

**Welcome**

The QEA Board Meeting was called to order at 6:11 pm. It was determined a quorum of Board Members was present, thus, the meeting continued. The Chairman proceeded by asking if there were any changes to tonight's agenda. He also asked 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.

The Chairman stated tonight's meeting would simply serve as a call/informational meeting due to the fact the meeting was not posted in advance. However, he suggested Board Members should think about proceeding with the Board Meeting on August 22<sup>nd</sup> and all Board Members concurred.

The Chairman said the next item on the agenda is the reinstatement of Ms. Saundra Adams as the QEA Board Secretary. Mr. Foxworth made a motion to reinstate Ms. Adams as the QEA Board Secretary and Mr. Gadson seconded the motion. The vote was put through using the roll call method. The motion carried unanimously.

**Review and approval of June 13, 2022 and June 21, 2022 Board Minutes**

The Chairman gave Board members an opportunity to review the Board Meeting Minutes from the previous June 13, 2022 and June 21, 2022 Board Meetings. Afterwards, he called for a motion to receive the minutes into the public record. Mr. Coplin made a motion to receive the June 13, 2022 and June 21, 2022 Board Meeting Minutes into public record with proper corrections if any. Mr. Foxworth seconded the motion. The vote was put through using the row call method. The motion carried unanimously. There were no noted corrections to be made.

## **From the Chair**

The Chairman welcomed CEO Dr. Turner to the beginning of what promises to be another great year. He mentioned that he appreciates all of Dr. Turner's efforts and the way she assisted with the changes that have taken place within our school. He added he believes it is the staff's determination, our belief in our purpose, and our willingness to work together that has allowed such a smooth and successful transition. He concluded by saying he trusts that things will continue to proceed as planned and he looks forward to a prosperous school year and to continue to build strong relationships within the community and thus raise the quality of every life we touch. He then gave Dr. Turner an opportunity to address the Board.

## **CEO's Report**

Dr. Turner informed the Board Members that things are off to a great start. She said the numbers for enrollment and returning students continues to rise and it appears that we will meet and possibly exceed our goal. She also told Board Members the staff is in the process of completing 9 days of Instructional training on the Social and Emotional aspect of the overall job. Dr. Turner notified Board Members that QEA will have Open House for its New and Returning Students on Friday, August 12, 2022 and the first Day on this School year will be Monday, August 15, 2022. This year for the first year ever, QEA will have an 8<sup>th</sup> Grade Academy. The purpose of the 8<sup>th</sup> grade Academy is to better prepare 8<sup>th</sup> graders for the transition into High School.

Dr. Turner then reminded Board Members of the need to address and put in place a grievance procedure for the parent/scholar handbook in the event the need would arise. Dr. Turner also addressed a need to revisit the current mission statement as well as look into partnering with the community.

The Chairman stated at some point he and the Board would like the opportunity to come over and interact with the staff. Dr. Turner advised him she would look into it.

The Chairman called for a motion to move the Board Meeting to August 22, 2022. Mr. Gadson made the motion to move the QEA Board Meeting to August 22, 2022. Mr. Foxworth seconded the motion. The vote was put through using the roll call method. The motion carried unanimously.

## **Adjournment**

The Chairman called for a motion to adjourn. Mr. Coplin made a motion to adjourn and Mr. Weathers seconded. The vote was put through using the roll call method. The motion carried unanimously. The meeting adjourned at 6:33 pm.

## **Announcement**

The next Quality Education Academy Board Meeting is scheduled for Monday, August 22, 2022 at 6:00 pm. A notification to all Board Members will be sent prior to the scheduled meeting. A copy of the previous meeting minutes will be emailed to all Board Members in addition to the meeting notification.

Minutes recorded by S. Adams

QEA Board Meeting Schedule:

August 22, 2022

September 12, 2022

October 10, 2022

November 14, 2022

January 9, 2023

February 13, 2023

March 13, 2022

May 15, 2023