

**Quality Education Academy (QEA)
Board Meeting Minutes
June 21, 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
Interim CEO Dr. Tamara Turner

Absent Members:

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

Welcome

The QEA Board Meeting was called to order at 6:02 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.

Closed Session

The Board went into closed session at 6:02 PM. The Board returned from Closed Session at 6:15 PM. During closed session, the Board agreed to contract terms for Dr. Tamara Turner as the incoming CEO of Quality Education Academy.

Adjournment

The Chairman called for a motion to adjourn. Mr. Weathers made a motion to adjourn and Dr. March seconded. The motion carried unanimously. The meeting adjourned at 6:19 pm.

Announcement

The next Quality Education Academy Board Meeting is scheduled for Monday, August 8, 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