Quality Education Academy (QEA) Special Meeting - Board Meeting Minutes December 7, 2021 Meeting took place via Zoom

Members Present:

Absent Members: Adolphus Coplin

Chairman Dr. Jefferson Caruthers CEO Tonya Bellanger Ron Jessup James Gadson Roy Oliphant Dr. Kendra March Walter Weathers James Covington

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

Welcome

The QEA meeting was called to order at 6:04 pm. It was determined a quorum of Board Members was present, thus, the meeting continued. Dr. Caruthers 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. There were no additions to the agenda. The purpose of the special meeting is to review the current Board policy of masking and have the monthly vote currently required by law.

Public Comments

There were no public comments.

Board Review, Discussion and Approval of Current Mask Mandate Policy

Ms. Bellanger recommended that we continue with the mask mandate that we currently have in place. Ms. Bellanger noted that the current policy continues to prove effective in reducing the spread of the virus. Dr. Caruthers asked if any Board Member had questions or comments. There were no questions or comments from Board Members. Dr. Caruthers called for a motion to continue with the current mask mandate. Mr. Oliphant made a motion to approve the mask mandate that we currently have in place. Mr. Jessup seconded the motion. The vote was put through using a thumbs-up signal. The motion carried unanimously.

Adjournment

With no further business, Dr. Caruthers called for a motion to adjourn. Mr. Foxworth made a motion to adjourn and Dr. March seconded the motion. The motion was put through using the thumbs-up signal. The motion carried unanimously. The meeting was adjourned at 6:08 PM.

Minutes recorded by T. Bellanger