

Alee Academy
 Charter Board Meeting
 Minutes
 February 27, 2017
 6:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> • Enrollment – Alee and ACER 	Robin Valentino
Budget <ul style="list-style-type: none"> • Fund Balances 	Robin Valentino
Old Business <ul style="list-style-type: none"> • Employee Sick/Vacation Time Accrual Policy 	Martha Cohen
New Business <ul style="list-style-type: none"> • Annual Charter School Accountability Report • Amazing Race • On Campus Visit with New Superintendent 	Robin Valentino
Attorney’s Report	Brenda Smith

***Board members present were:
 Martha Cohen, Chloe Bonds-Wormack, Michael Holland, Bea Grassel, and Mary Jo Rager.***

Motion was made by Michael Holland to approve the minutes as read and seconded by Mary Jo Rager. The motion passed unanimously.

Current Program Status

The FTE count for student enrollment as of February 27, 2017 for each of the programs is:

Program	Student Enrollment
Alee Academy	154
ACER Night Program	141
<i>Total Day School FTE</i>	295

(Note: There are approximately 22 pending applications for day and night students.)
The actual student counts by grade are:

	Alee	ACER
9 th Grade	33	38
10 th Grade	42	36
11 th Grade	36	33
12 th Grade	43	34

Budget

The current assets as of February 27, 2017 are:

Checking United Southern Bank	\$186,367.62
Savings, TD Bank	\$202,077.44
Money Market, United Southern Bank	\$187,006.52
Checking, Southside Eatery, USB	\$259.76
Total Current Assets	\$575,711.34

Attached are copies of:

1. Balance Sheet as of January 31, 2017
2. Income Statement for 7 months Ending January 31, 2017

Motion was made by Michael Holland to accept the financials as presented and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

Old Business

Employee Sick/Vacation Time Accrual Policy – Discussion was held at previous meeting regarding vacation and personal time accrued by 12 month staff and 9 month staff. Mrs. Valentino presented copies of the policy that is currently in place regarding the accrual of sick/personal/vacation time and a list of current employees' sick/personal/vacation bank balances. The suggestion was made by Rachel Holtzclaw for the board to look over the information that was presented and revisit this topic at the next meeting. All in attendance were in agreement.

Copies of the items previously passed out were given to members that did not receive them at the December meeting. The suggestion was made by Martha Cohen to table this item until Rachel Holtzclaw was able to be in attendance. All in attendance were in agreement.

New Business

Annual Charter School Accountability Report – The Annual Charter School Accountability Report has been submitted to the State. A copy is provided for you.

Motion was made by Michael Holland to approve the Accountability Report as written and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

Amazing Race – Alee Academy Charter School will be volunteering once again on April 1, 2017 to drive racers from downtown Eustis to the starting point at the YMCA. Alee Academy is also on the list of charities this year to receive a donation from the proceeds of the race.

On Campus Visit with New Superintendent - The New superintendent has scheduled an on campus visit for the administration and staff of Alee Academy. Please feel free to join us for the tour of the campus and question and answer session that will take place as well on Friday, March 24, 2017 at 11:00 am. She would like us to be prepared to answer the following questions:

1. What's working at your school?
2. What's not working at your school?
3. How can I best support you?

The next governing board meeting is scheduled for Monday, April 3, 2017 at 6:00 pm.

The suggestion was made by Martha Cohen to change the date of the next governing board meeting to May 8, 2017. All in attendance were in agreement.

Motion was made to adjourn the meeting by Mary Jo Rager and seconded by Michael Holland. The motion passed unanimously.