

Alee Academy
 Charter Board Meeting
 Agenda
 February 20, 2013
 7:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> • Enrollment – Alee and ACER 	Jennings Neeld
Budget <ul style="list-style-type: none"> • Fund Balances 	Jennings Neeld
Old Business <ul style="list-style-type: none"> • Computers in the Classroom • Cost of Living Adjustment 	Jennings Neeld
New Business <ul style="list-style-type: none"> • Resolution of Board of Directors • Resignation of Teacher • Filling Instructional Vacancy • FCPCS Principal and Teacher Evaluation System • Scheduling of Governing Board Meetings 	Jennings Neeld
Attorney's Report	Brenda Smith

***Governing board members present:
 Martha Cohen, Rachel Holtzclaw, Carl Pettitt, Chloe Bonds-Wormack, and Mary Jane Hartwright. Also present was attorney Brenda Smith.***

Current Program Status

The FTE count for student enrollment as of February 15, 2013 for each of the programs is:

Program	Student Enrollment
Alee Academy	185
ACER Night Program	96
<i>Total Day School FTE</i>	<i>281</i>

(Note: There are 30 pending applications for day and night students)

The actual student counts by grade are:

	Alee	ACER
9 th Grade	42	21
10 th Grade	39	21
11 th Grade	64	28
12 th Grade	40	26

Budget

The total fund balance (savings, and cash on hand) is \$398,019.30. The total reserve fund balance at TD Bank of Ocala is \$217,117.17 (February 1, 2013). With all bills paid and deposit made on February 19, 2013, the operating expense balance is \$119,707.92 in checking and \$41,194.17 (February 1, 2013) in a Money Market Account at USB. The total fund balance the payments for the laptop computers for \$62,400.00, the 50% deposit for the laptop tables for \$44,118.40 and \$4,500.00 for the additional electrical wiring in each of the classrooms; a total of \$111,018.40.

Old Business

Computers in the Classroom – The Dell Latitude E6500 laptops for the classrooms were ordered from CDI and have since been received on site. The computers have been inventoried and are being checked out by our System Administrator. One of the computers is here for your viewing.

Computer Comforts Laptop Tables – A check for 50% of the costs of the laptop tables was sent to CDI and the signed order was sent out on February 5, 2013. An order confirmation was received on February 7, 2013. A delivery date of Friday, March 22, 2013 has been agreed upon with Computer Comforts.

This delivery date allows for installation of the tables and the installation of the laptops in each of the classroom during Spring Break.

New Business

Resolution of Board of Directors – Attached is a copy of the resolution for the purchase of the computer tables and the laptops. Mr., Rob Adrid with United Southern Bank has graciously agreed to work with Alee Academy on the financing of the computer tables and laptops. Mr. Adrid is also here to assist in the process by signing the loan documents tonight.

A motion was made by Rachel Holtzclaw Carl Pettitt to accept resolution as written and authorize Martha Cohen and Jennings Neeld to sign all documentation; the motion was seconded by Mary Jane Hartwright and unanimously approved.

Resignation of Teacher – Mr. Matthews has resigned as a teacher at Alee Academy.

Filing the Instructional Vacancy – Mrs. Valentino has offered the vacated History position to Mr. Darryl Blackall. He was a previously a teacher at St. Pauls School and most recently a History Teacher at South Lake High School. He will be starting on Monday, February 25, 2013.

FCPCS Principal and Teacher Evaluation System – In compliance with SB 736 which was signed into law by Governor Scott in March 2011 changes have been made to the way public school teachers and principals will be evaluated and compensated.

Charter schools are required to be in compliance with four sections of the new statute; those which deal with salary schedules for teachers and principals, workforce reductions, contracts with instructional personnel hired after July 1, 2011, and performance contracts.

In order for to participate in the evaluation system developed for charter schools by the FCPCS and Houghton Mifflin, the board needs to approve and sign Board Approval Form. This indicates that the charter school wishes to participate under the Florida Consortium of Public Charter School's Principal & Teacher Evaluation System.

The FCPCS Principal and Teacher Evaluation System was tabled until a later date for more review.

Scheduling of Governing Board Meetings – We need to schedule the upcoming meetings for the remainder of 2013.

The upcoming meetings were scheduled for the following dates:

Tuesday, March 19th, 6:30pm

Tuesday, May 7th, 6:30pm

Tuesday, June 11th, 6:30pm

A motion was made by Chloe Bonds-Wormack to adjourn the meeting; the motion was seconded by Carl Pettitt and unanimously approved.