

Alee Academy
 Charter Board Meeting
 Agenda
 April 16, 2014
 6:30 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"> • FEFP Audit 	Jennings Neeld
New Business <ul style="list-style-type: none"> • 2014-2015 Annual Budget • Proposed Rule Revision: Charter School Capital Outlay • Student Hearing Student #3511120203 	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.***

A motion was made by Rachel Holtzclaw and seconded by Chloe Bonds-Wormack to approve the minutes of the February 19, 2014 as read. The motion passed unanimously.

Current Program Status

The FTE count for student enrollment as of February 14, 2014 for each of the programs is:

Program	Student Enrollment
Alee Academy	171
ACER Night Program	77
<i>Total Day School FTE</i>	<i>248</i>

(Note: There are 26 pending applications for day and night students)

The actual student counts by grade are:

	Alee	ACER
9 th Grade	22	3
10 th Grade	37	31
11 th Grade	43	23
12 th Grade	69	20

Budget

The total fund balance (savings, and cash on hand) is \$266,926.63. The total reserve fund balance at TD Bank of Ocala is \$201,153.69 (March 31, 2014). With all bills paid and deposit made on April 15, 2014, the operating expense balance is \$64,547.38 in checking and \$1,225.56 (March 14, 2014) in a Money Market Account at USB. LCS is still holding \$197,707.81 based on the MOU of July 11, 2013.

Old Business

FTE Audit – The Final 2012 FTE audit report has been released as Report # 2014-029 by the Florida Auditor General. When contacted by the Department of Education, Carol MacCleod will contact the school regarding the appeal process requested by Alee Academy.

At this time there has not been further any contact from the Florida Auditor General regarding a date for the appeal.

New Business

2014-2015 Annual Budget – It is recommended that the attached 2014-2015 Annual Budget be approved for the upcoming school year.

A motion was made by Carl Pettitt and seconded by Rachel Holtzclaw to approve the 2014-2015 Annual Budget as presented. The motion passed unanimously.

Proposed Rule Revision: Charter School Capital Outlay – The Office of Independent Education and Parental Choice (IEPC) recently issued a Notice of Proposed Rule Development for State Board of Education Rule 6A-2.0020, F.A.C., relating to eligibility for charter school capital outlay. There will be a rule workshop conducted via a conference call on April 25, 2014 at 11:00am, Attached is a copy of the proposed rule change.

Administrative Search Committee – With the upcoming retirement of Mr. Neeld at the end of the 2013-2014 school year, it was suggested by the Board Attorney that the Governing Board create a committee to search for and hire a director and assistant principal.

Martha Cohen the Governing Board Chair, Rachel Holtzclaw the Governing Board Vice Chair and Chloe Bonds-Wormack agreed to become the search committee. Advertisements for the Director and Assistant Principal positions were to be advertised on Teacher to Teacher the next day. Applicant resumes would be delivered to the search committee.

Student Hearing – See the attached documentation for Student #3511120203