

Alee Academy
 Charter Board Meeting
 Agenda
 March 10, 2015
 6:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> • Enrollment – Alee and ACER Budget <ul style="list-style-type: none"> • Fund Balances 	Robin Valentino
Old Business <ul style="list-style-type: none"> • FEFP Audit 	Robin Valentino
New Business <ul style="list-style-type: none"> • Amazing Race for Charity • Food Pantry Donations • Career Expo Participation • Onsite Charter School Monitoring Visit 	Robin Valentino
Attorney’s Report	Brenda Smith

***Board members present were:
 Martha Cohen, Rachel Holtzclaw, Chloe Bonds-Wormack, Michael Holland, Mary Jo Rager, and Attorney Brenda Smith.***

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

Current Program Status

The FTE count for student enrollment as of March 10, 2015 for each of the programs is:

Program	Student Enrollment
Alee Academy	166
ACER Night Program	133
<i>Total Day School FTE</i>	299

(Note: There are 15 pending applications for day and night students)

The actual student counts by grade are:

	Alee	ACER
9 th Grade	49	23
10 th Grade	45	32
11 th Grade	41	32
12 th Grade	31	46

Budget

The current assets as of March 10, 2015 are:

Checking United Southern Bank	\$53,155.86
Savings, TD Bank	\$201,594.79
Money Market, United Southern Bank	\$1,225.56
Checking, Southside Eatery, USB	\$446.56
Total Current Assets	\$256,422.77

Attached is a copy of:

1. Income Statement

A request was made by Rachel Holtzclaw for Mrs. Valentino to email an updated copy of the financial statements when available.

Old Business

FTE Audit – On January 21, 2015 Ms. Robin Valentino, Mr. Jennings Neeld, and Atty. Nate Adams along with Ms. Carole Mac Leod and Steve Johnson of Lake County Schools attended the informal conference regarding Audit Report No. 2014-029 and related issues. The conference panel made the following recommendation to the Commissioner Pam Stewart. *“Recommendation: The panel recommends restoration of the weighted FTE credits for the students cited for missing attendance records, based on the supporting attendance documentation provided at the time of the appeal, which was affirmed as an accurate record of reported FTE student credits, unless other findings that were not appealed exist for students.”*
See attached Memo.

New Business

Amazing Race for Charity Participation – We have been invited to participate in the Amazing Race for Charity Event in Eustis on April 11, 2015. They have asked us to provide the use of several staff members and our busses to transport racers from one leg of the event to another. This is a great opportunity for Alee Academy to be represented in the community in a positive manner. They have also offered us 10 scholarships for staff and students to participate in the race. The cost for each team to participate is around \$125.00. See attached registration form.

Food Pantry - We have begun to accept food donations from The First United Methodist Church of Eustis to be distributed to our students once a month on an as needed basis. They have added us to their Sunday bulletin requesting donations for food and school supplies.

Career Expo – Some of our students participated in a Career Expo at Lake Tech on March 9, 2015. The students had a wonderful time, were well behaved and learned a lot of great information in regard to resume writing, budgeting, and interviewing. See attached flyer.

Onsite Charter School Monitoring Visit – Maggie Teachout and Melanie Adcock will be here on Thursday, 3/19/15 for our onsite charter school monitoring visit. To my knowledge I have gathered all of the necessary documentation and am prepared for the visit.

The next governing board meeting is scheduled for Tuesday, May 19, 2015 at 6:00pm.

Motion was made to adjourn the meeting by Rachel Holtzclaw and seconded by Michael Holland. The motion passed unanimously.