

Alee Academy
 Charter Board Meeting
 Agenda
 October 21, 2014
 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"> • Approval of new Charter Board Member • New Instructional Staff Members • Approval of School Improvement Plan 	Robin Valentino
Attorney’s Report	Brenda Smith

Board members present were:

Martha Cohen, Rachel Holtzclaw, Chloe Bonds-Wormack, and Attorney Brenda Smith.

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

Current Program Status

The FTE count for student enrollment as of October 20, 2014 for each of the programs is:

Program	Student Enrollment
Alee Academy	182
ACER Night Program	109
<i>Total Day School FTE</i>	<i>291</i>

(Note: There are 8 pending applications for day and night students)

The actual student counts by grade are:

	Alee	ACER
9 th Grade	50	21
10 th Grade	48	26
11 th Grade	48	29
12 th Grade	36	33

Budget

The current assets as of October 20, 2014 are:

Checking United Southern Bank	\$46,650.23
Savings, TD Bank	\$217,906.74
Money Market, United Southern Bank	\$1,225.56
Checking, Southside Eatery, USB	\$424.81
Total Current Assets	\$266,207.34

Attached are copies of:

1. Balance Sheet as of September 30, 2014
2. Income Statement for the 3 Months Ending September 30, 2014

Old Business

FTE Audit – Jennings Neeld and Nate Adams, Attorney have sent a response to the letter of May 23, 2014 from Linda Champion, Deputy Commissioner, Finance and Operations, regarding the proposed adjustment to the 2011-12 FEFP Allocation based on the findings of the and included in Audit Report No. 2014-029. A subsequent letter dated June 25, 2014 from Linda Champion directed that our response and documentation be sent to Dr. Link Jarrett, Operations and Project Manager, Office of Finance and Operations.

Dr. Link Jarrett sent a response to our letter. The response is provided for your perusal.

New Business

New Charter Board Member – Mr. Michael Holland – Funeral director at Harden-Pauli, Eustis City Commissioner, and native of Eustis has interest in joining the Charter Board of Alee Academy.

Motion was made by Rachel Holtzclaw to accept Michael Holland as a new Charter Board Member for a minimum 2 year term and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

New Instructional Staff Members – We have added Ms. Jill Grumhaus to our staff as of August 19, 2014. Ms. Grumhaus is both our ESE School Specialist and our World History, Economics, and Government teacher. We are currently looking to fill the English I and III position as Mr. David Braun has resigned as of September 19, 2014.

School Improvement Plan – See attached proposed 2015 SIP which has been reviewed by LCS and the suggested changes have been incorporated into plan.

Motion was made by Rachel Holtzclaw to approve the School Improvement Plan for 2014-2015 as presented in the meeting and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

The next governing board meeting is scheduled for Tuesday, December 9, 2014 at 6:00pm.

A special called meeting in addition to the December 9th meeting was scheduled for Monday, November 10, 2014 to approve the Accountability Report prior to the due date of November 14, 2014.

Motion was made to adjourn the meeting by Rachel Holtzclaw and seconded by Chloe Bonds-Wormack. The motion passed unanimously.