

Alee Academy
 Charter Board Meeting
 Agenda
 November 10, 2014
 5:30 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 Annual Charter School Accountability Report | Robin Valentino |
| Attorney’s Report | Brenda Smith |

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

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

Current Program Status

The FTE count for student enrollment as of November 10, 2014 for each of the programs is:

| Program | Student Enrollment |
|------------------------------------|--------------------|
| Alee Academy | 182 |
| ACER Night Program | 113 |
| | |
| <i>Total Day School FTE</i> | <i>295</i> |

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

The actual student counts by grade are:

| | Alee | ACER |
|------------------------|------|------|
| 9 th Grade | 49 | 22 |
| 10 th Grade | 47 | 27 |
| 11 th Grade | 50 | 30 |
| 12 th Grade | 36 | 34 |

Budget

The current assets as of November 10, 2014 are:

| | |
|------------------------------------|---------------------|
| Checking United Southern Bank | \$22,530.66 |
| Savings, TD Bank | \$201,495.89 |
| Money Market, United Southern Bank | \$1,226.56 |
| Checking, Southside Eatery, USB | \$289.17 |
| | |
| Total Current Assets | \$225,542.28 |

Old Business

FTE Audit – Ms. Carol McCloud from Lake County Schools notified Mrs. Robin Valentino on Wednesday, November 5, 2014 that FLDOE has asked to schedule an informal hearing video conference. A date has not yet been agreed upon for all parties involved. At the suggestion of our attorney Nate Adams, Jennings Neeld and Robin Valentino will be attending the hearing in person along with Mr. Adams. It is our understanding that Lake County Schools will participate via video. More information to come as the details of the date and time are finalized.

New Business

Annual Charter School Accountability Report – See attached proposed 2013-2014 Annual Accountability Report.

Motion was made by Michael Holland to approve the Annual Charter School Accountability Report for 2013-2014 as presented in the meeting and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

New Charter Board Member – Ms. Mary Jo Rager – with 23 years of higher education administrative experience, and 12 years of community college teaching experience has expressed interest in joining the Charter Board of Alee Academy.

Rachel Holtzclaw moved to ask the board to consider Mary Jo Rager for the charter board. Motion was made by Michael Holland to accept Mary Jo Rager as a new Charter Board Member for a minimum 2 year term 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.

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