

Alee Academy  
 Emergency Charter Board Meeting  
 Agenda  
 May 30, 2013  
 6:00 pm

Old Business <ul style="list-style-type: none"> <li>• 2011-2012 FEFP Audit</li> </ul>	Jennings Neeld
Attorney's Report	Brenda Smith

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

**Old Business**

**2011-2012 FEFP Audit** – Since the findings of the FEFP audit were presented to the school on April 2, 2013, Lewis Stone and Brenda Smith have been working in the response to the FEFP audit. Lewis Stone is scheduled to go on vacation the first week of June. In that he will be on vacation when things regarding the audit may begin to happen, he has suggested that the school select other counsel to support the school in this matter. He has spoken with and recommends that the school work with Nathan Adams an attorney in Tallahassee. Nathan Adams works primarily in educational law.

***A motion was made by Rachel Holtzclaw to appoint Nathan Adams of Holland & Knight Law Firm in Tallahassee as special counsel for the school in the matter of the FEFP Audit; the motion was seconded by Chloe Bonds-Wormack and unanimously approved.***

***A second motion was made by Rachel Holtzclaw that the agreement with Nathan Adams of Hollan & Knight Law Firm be approved with retainer and fees as written; the motion was seconded by Chlow Bonds-Wormack and passed unanimously.***

***A motion was made by Mary Jane Hartwright to adjourn the meeting; the motion was seconded by Chloe Bonds-Wormack and unanimously approved.***