

Alee Academy
Special Called
Charter Board Meeting
Agenda
June 24, 2014
6:00 pm

Approval of Minutes	
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"> • Appointment of Charter School Principal • Changes to Signature Cards for USB Checking Accounts Alee Academy Southside Eatery 	Martha Cohen Jennings Neeld
Attorney's Report	Brenda Smith

***Board members present were:
Martha Cohen, Rachel Holtzclaw, Maria Faryna, Chloe Bonds-Wormack, Carl Pettitt,
Mary Jane Hartwright, and Attorney Brenda Smith.***

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

Budget

The total fund balance (savings, and cash on hand) is \$284,626.71. The total reserve fund balance at TD Bank of Ocala is \$201,404.57 (June 1, 2014). With all bills paid and deposit made on June 11, 2014, the operating expense balance is \$81,996.58 in checking and \$1,225.56 (May 13, 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 – Lake County Schools received a letter dated May 23, 2014 regarding the proposed adjustment to our 2011-12 FEFP Allocation based on the findings of the Florida Auditor General and included in Audit Report No. 2014-029.

Carol MacLeod did respond to Linda Champion, FLDOE, in accordance with the provision of Rule 6A-1.0453, FAC, via e-mail and asked that the e-mail be considered formal notification that LCSB does not agree with the findings and are requesting a hearing.

LCSB as the Charter Sponsor, has on behalf of Alee Academy Charter School, Lake requested a hearing on Findings #62 and 63. A copy of the letter from the state as well as the e-mail response is attached.

This information has been forwarded to Nate Adams the attorney who has been working with the school on the FTE audit. He has responded that he will look into this for us. Attached for your perusal is a draft copy of the response that is being prepared by Nate Adams for Linda Champion, Deputy Commissioner, Florida Department of Education.

New Business

Appointment of Charter School Principal – For the past few months, the charter school's search committee has been interviewing candidates for two positions within the school. These are the position of school principal and assistant principal. Both positions were advertised on the web via Teacher to Teacher. Candidates applied for the job(s) and in doing so submitted resumes for the selection committee's perusal. Based upon the applications and resumes submitted, candidates were afforded an opportunity to interview with the selection committee.

Based on these interviews the selection committee recommends Robin Valentino be appointed as the new principal for Alee Academy.

Motion was made by Carl Pettitt to approve the search committee's recommendation to appoint Robin Valentino as the new Alee Academy school principal. The motion was seconded by Rachel Holtzclaw. The motion passed unanimously.

Checking Account Signature Changes – In that Jennings Neeld is retiring during the month of August 2014, USB signature cards for account, #0178217 the Alee Academy

school account. Attached are copies with the proposed revision for each of the account that need to be approved by the board.

Motion was made by Rachel Holtzclaw to approve the changes to the USB bank signature cards for account #0178217, the Alee Academy school account. The motion was seconded by Carl Pettitt. The motion passed unanimously.

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