

Alee Academy  
Special Called  
Charter Board Meeting  
Agenda  
July 9, 2014  
6:00 pm

Approval of Minutes	
Budget <ul style="list-style-type: none"> <li>• Fund Balances</li> </ul>	Robin Valentino
Old Business <ul style="list-style-type: none"> <li>• FEFP Audit</li> </ul>	Jennings Neeld
New Business <ul style="list-style-type: none"> <li>• Appointment of Charter School Asst. Director</li> <li>• New Instructional Staff Members</li> <li>• Adjusted 2014-2015 Annual Budget</li> <li>• Changes to Signature Cards for USB Checking Accounts  Southside Eatery</li> </ul>	Robin Valentino
Attorney's Report	Brenda Smith

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

***Motion was made by Mary Jane Hartwright to approve the minutes as read and  
seconded by Rachel Holtzclaw. The motion passed unanimously.***

## Budget

The current assets as of June 30, 2014 are:

Checking United Southern Bank	\$95,257.10
Savings, TD Bank	\$201,429.33
Money Market, United Southern Bank	\$1,225.56
Checking, Southside Eatery, USB	\$179.94
<b>Total Current Assets</b>	<b>\$298,091.93</b>

Attached are copies of:

1. Balance Sheet as of June 30, 2014
2. Income Statement for the 12 Months Ending June 30, 2014

## Old Business

**FTE Audit** – Jennings Neeld and Nate Adams, Attorney have been working on the 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.

Additional documentation above and beyond that, which was first submitted, has been forwarded to Nate Adams as part of Alee's response to the audit appeal. Attached for your perusal is the most recent draft copy of the response that is being prepared by Nate Adams for Dr. Link Jarrett. In that the original letter from Linda Champion was dated May 23, 2014, the response which is due within 60 days is due to the Dr. Link Jarrett no later than July 22, 2014.

Nate Adams provided a draft for the extension to the MOU to Steve Johnson, LCS Board attorney. A copy of the draft for the extension of the MOU was presented to the LCS Board at a board workshop on July 9, 2014. Steve Johnson stated that he had some verbiage changes he would like to see in the extension and he would be getting with Nate Adams regarding these changes. LCS Board decided to put the extension for the MOU on the agenda for the July 14, 2014 LCS Board Meeting. It has been requested that the response not hand delivered to Dr. Link Jarrett until after the extension to the MOU is approved and is signed by the LCS Board. It is expected that this will happen on at the July 14, 2014 board meeting.

## **New Business**

**Appointment of Charter School Assistant Director** – 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 director and assistant director. 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.

Robin Valentino was appointed as the new director for Alee Academy at the June 24, 2014 board meeting. Based upon the interviews, the selection committee recommended to the new director three potential candidates for the assistant principal position. Upon speaking to the candidates, the director recommends that Linton Brown be appointed as the new assistant director of Alee Academy.

*Motion was made by Rachel Holtzclaw to approve the director’s recommendation for the appointment of Linton Brown as the assistant director and seconded by Chloe Bonds-Wormack. The motion passed unanimously.*

**New Instructional Staff Members** – There are three instructional positions open for the upcoming 2014-2015 school year. Of the three instructional positions there are two in math and one in English. Openings were advertised on Teacher to Teacher and interviews have been ongoing during the summer. As of this date, both math positions have been filled. Accepting the math positions were Joseph Campbell and Alexander Merola.

**Adjusted 2014-2015 Annual Budget** – Attached is a copy of the adjusted annual budget based upon the newest version of the 2014-2015 Charter Revenue Worksheet published July 8, 2014.

*Motion was made by Rachel Holtzclaw to approve the adjusted 2014-2015 annual budget and seconded by Mary Jane Hartwright. The motion passed unanimously.*

**Checking Account Signature Changes** – In that Jennings Neeld is retiring during the month of August 2014, USB signature card for account, #191949 the Southside Eatery account needs to be changed. Attached is a copy with the proposed revision for account #191949 which needs to be approved by the board.

*Motion was made by Rachel Holtzclaw to approve the changes to the USB bank signature cards for account #191949, the Alee Academy Southside Eatery account. The motion was seconded by Chloe Bonds-Wormack. The motion passed unanimously.*

The next governing board meeting is scheduled for Tuesday, October 21, 2014 at 6:00pm.

*Motion was made to adjourn the meeting by Mary Jane Hartwright and seconded by Chloe Bonds-Wormack. The motion passed unanimously.*