

Alee Academy
 Charter Board Meeting
 Agenda
 Mach 7, 2016
 6:00 pm

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|---|-------------------------------------|
| 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"> • Welcome/Approval of new Charter Board Member • Information/Estimates for Courtyard Covering | Martha Cohen Robin Valentino |
| New Business <ul style="list-style-type: none"> • Amazing Race for Charity • Speaking Engagement for Food Pantry Donations | Robin Valentino |
| Attorney's Report | Brenda Smith |

***Board members present were:
 Martha Cohen, Rachel Holtzclaw, Chloe Bonds-Wormack, Michael Holland, and
 Kyleen Fischer.***

***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 February 29, 2015 for each of the programs is:

| Program | Student Enrollment |
|-----------------------------|--------------------|
| Alee Academy | 167 |
| ACER Night Program | 132 |
| | |
| Total Day School FTE | 299 |

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

The actual student counts by grade are:

| | Alee | ACER |
|------------------------|------|------|
| 9 th Grade | 44 | 23 |
| 10 th Grade | 44 | 30 |
| 11 th Grade | 46 | 40 |
| 12 th Grade | 33 | 39 |

Budget

The current assets as of December 7, 2015 are:

| | |
|------------------------------------|--------------|
| Checking United Southern Bank | \$198,211.63 |
| Savings, TD Bank | \$250,739.98 |
| Money Market, United Southern Bank | \$186,535.76 |
| Checking, Southside Eatery, USB | \$195.36 |
| | |
| Total Current Assets | \$635,682.73 |

Attached are copies of:

1. Balance Sheet as of February 29, 2016
2. Income Statement for the 3 Months Ending February 29, 2016

Motion was made by Rachel Holtzclaw to accept the financials as presented and seconded by Michael Holland. The motion passed unanimously.

Old Business

Recommendation of new Charter Board Member - Ms. Kyleen Fischer – Former Lake County School Board Member and longtime supporter of Alee Academy was approved to join the Charter Board of Alee Academy. We welcome her here tonight.

Information/Estimates for Courtyard Covering – One estimate has been received for the courtyard covering so far. We will be seeking more estimates before our next meeting in May so that we can complete the project before the start of school next year.

Suggestions on additional companies to contact for bids were made by both Michael Holland and Kyleen Fischer.

New Business

Amazing Race for Charity Participation – We have been invited once again to participate in the Amazing Race for Charity Event in Eustis on April 9, 2016. They have asked us to provide the use of several staff members and our busses to transport racers from downtown to the fair grounds for the start of the race. This is a great opportunity for Alee Academy to be represented in the community in a positive manner. They have also offered us a scholarship for staff and/or students to participate in the race free of charge. The cost for each team to participate is around \$125.00. See attached registration form.

Board member, Kyleen Fischer offered to sponsor another team to represent Alee Academy in the Amazing Race for Charity.

Food Pantry – I spoke at the First United Methodist Church of Eustis on February 28th to thank the congregation for the year-long support they have provided Alee Academy. We have been accepting food donations weekly and have distributed the food to our students once a month and on an as needed basis. They have added us to their Sunday bulletin requesting donations for food and school supplies. We look forward to a continued partnership with them.

The next governing board meeting is scheduled for Monday, May 16, 2016 at 6:00pm.

A special meeting for a discipline hearing was scheduled for Monday, March 28, 2016 at 6:00pm.

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