

Alee Academy  
 Charter Board Meeting  
 Minutes  
 March 25, 2019  
 6:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> <li>• Enrollment – 1<sup>st</sup> Session and 2<sup>nd</sup> Session</li> </ul>	Robin Valentino
Budget <ul style="list-style-type: none"> <li>• Fund Balances</li> </ul>	Robin Valentino
Old Business <ul style="list-style-type: none"> <li>• Amazing Race</li> <li>• Picnic Table Donation from First United Methodist Church of Eustis</li> </ul>	Robin Valentino
New Business <ul style="list-style-type: none"> <li>• Prom</li> <li>• Graduation</li> <li>• Title 1 Tutoring Program</li> <li>• Student #3511440728 Expulsion Hearing</li> </ul>	Robin Valentino
Attorney's Report	Brenda Smith

***Board members present were:***

***Michael Holland, Rachel Holtzclaw, B. Grassel, Jennings Neeld, Mary Jo Rager, and Chloe Bonds-Wormack.***

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

### Current Program Status

The FTE count for student enrollment as of March 25, 2019 for each of the programs is:

Program	Student Enrollment
<b>1<sup>st</sup> Session</b>	186
<b>2<sup>nd</sup> Session</b>	83
<b><i>Total FTE</i></b>	269

(Note: There are approximately 15 pending applications for 1<sup>st</sup> and 2<sup>nd</sup> session students)

The actual student counts by grade are:

	1st	2nd
9 <sup>th</sup> Grade	47	32
10 <sup>th</sup> Grade	41	20
11 <sup>th</sup> Grade	56	19
12 <sup>th</sup> Grade	42	12

***Discussion was held regarding the current enrollment numbers and the number of pending applications.***

### Budget

The current assets as of March 25, 2019 are:

Checking United Southern Bank	\$48,519.93
Savings, TD Bank	\$2,558.15
Money Market, United Southern Bank	\$189,310.86
Checking, Southside Eatery, USB	\$249.90
<b>Total Current Assets</b>	<b>\$240,638.84</b>

Attached are copies of:

1. Balance Sheet as of February 28, 2019
2. Income Statement for 8 months Ending February 28, 2019

***Motion was made by Rachel Holtzclaw to accept the financials as presented and seconded by Chloe Bonds-Wormack. The motion passed unanimously.***

## Old Business

**Amazing Race** - The Amazing Race will be coming to Alee Academy this year and will be held on April 6, 2019. We have been selected to be the “pay your way out” challenge to increase our opportunity for donations.

*Discussion was held regarding the fundraising event and the participation of our staff and students in the day’s festivities.*

**Picnic Table Donation** – First United Methodist Church of Eustis gifted Alee Academy 3 brand new, plastic coated, steel picnic tables for our courtyard. They are assembled and look amazing in the space.

*Discussion was held regarding the generous donation and a thank you card that has already been mailed to the First United Methodist Church on behalf of the students and staff of Alee Academy.*

## New Business

**Prom** – Prom is this Saturday 11/30 at the Women’s Club in Eustis. We are in need of a classic car preferably from the 1920’s era to sit out front and take pictures with from 5-6 as the theme is the Gatsby Gala.

*Discussion was held regarding the event and the need for an old car to sit out front to take pictures with from 5-6pm. Mr. Holland provided the phone number for the Events Director for the City of Eustis in that she may be able to help coordinate that.*

**Graduation** – Graduation will be held at Lake Receptions on Friday, May 24, 2018 at 7:00 pm. Rehearsal will be held at 10:00 am that morning for seniors and staff along with any board members that would like to attend our practice and staff lunch.

*Discussion was held regarding the details of the planned event.*

**Title 1 Tutoring Program** - We have started a Title 1 Tutoring program focusing on seniors seeking to make a final push toward graduation.

*Discussion was held regarding the Title 1 Tutoring that is happening from now until May 18<sup>th</sup>.*

**Student #3554290479 Expulsion Hearing** – Student #3554290479 is being recommended for expulsion. See attached documentation.

*Discussion was held regarding the incident and events that followed. A recommendation was then made by Mary Jo Rager to approve the recommendation for expulsion as written with the additional requirement that the student enroll in and successfully complete an approved substance abuse program and anger management program. The student must also sign and comply with a behavioral contract and*

*probationary contract upon return to school. The motion was seconded by B. Grassel and The motion passed unanimously.*

The next governing board meeting is scheduled for Monday, May 13, 2019 at 6:00 pm.

*Discussion was held regarding the date of the next board meeting and it was decided that the next meeting will need to take place on April 29, 2019.*

*A motion was made by Rachel Holtzclaw to adjourn the meeting and seconded by Mary Jo Rager. The motion passed unanimously.*