

Alee Academy
 Charter Board Meeting
 Minutes
 September 9, 2019
 6:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> • Enrollment – 1st Session and 2nd Session 	Robin Valentino
Budget <ul style="list-style-type: none"> • Fund Balances 	Robin Valentino
Old Business <ul style="list-style-type: none"> • 2019-2020 Job Descriptions • Policy Manual • Capital Outlay Report • School Improvement Rating 	Robin Valentino
New Business <ul style="list-style-type: none"> • School Improvement Plan • Visit from Representative Sullivan and Superintendent • Out of Field Reporting • Out of Service Buses • Title 1 	Robin Valentino Cindy Emerick
Attorney's Report	Brenda Smith

***Board members present were:
 Michael Holland, Robin Austin, Jennings Neeld, and Chloe Bonds-Wormack.***

Motion was made by Chloe Bonds-Wormack to approve the minutes as read. The motion was seconded by Jennings Neeld. The motion passed unanimously.

Current Program Status

The FTE count for student enrollment as of September 9, 2019 for each of the programs is:

Program	Student Enrollment
1st Session	129
2nd Session	51
<i>Total FTE</i>	180

(Note: There are approximately 14 pending applications for 1st and 2nd session students for 2019-2020)

The actual student counts by grade are:

	1st	2nd
9 th Grade	10	1
10 th Grade	29	12
11 th Grade	66	25
12 th Grade	24	13

Budget

The current assets as of September 9, 2019 are:

Checking United Southern Bank	\$18,007.12
Money Market, United Southern Bank	\$64, 798.43
Total Current Assets	\$82,805.55

Attached are copies of:

1. Balance Sheet as of August 31, 2019
2. Income Statement for 2 months Ending August 31, 2019

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

Old Business

2019-2020 Job Descriptions – New and updated job descriptions are needed for the 2019-2020 school year. This continues to be a work in progress.

Ms. B. Grassel has met individually with all three administrators and will begin reviewing the results to submit recommendations to the board. This continues to be a work in progress.

Policy Manual – A complete Policy Manual for Alee Academy is needed to provide to LCS in addition to our Staff Handbooks, etc. This continues to be a work in progress.

Mr. Jennings Neeld has passed on the information that he gathered to Mrs. Valentino and this continues to be a work in progress.

Capital Outlay – The 2019-2020 Capital Outlay Report was completed and submitted as of June 19, 2019. Due to the School Improvement Rating that was issued for Alee Academy, I have been told by the Charter School office at the State that we will not qualify for funding this school year. There is an appeal process and once I receive a letter about the denied funding, I will have 10 days to appeal the decision. The letters will not be sent out until the pending School Improvement Rating Appeals are decided. The Charter School Office will reassess the funding decisions based on the outcome of the appeals and then either send the letters denying funding or issue the funding automatically depending on the final School Improvement Rating.

Discussion was held regarding the Capital Outlay funding.

School Improvement Rating – Alee Academy received a rating of Unsatisfactory for the 2018-2019 school year. After working closely with Dr. Melissa DeJarlais in the Accountability office at LCS we have appealed the School Improvement Rating assigned to Alee Academy. We are waiting for the outcome of the appeal in order to take action on the Capital Outlay funding denial. The decisions should be issued this month.

Discussion was held regarding the School Improvement Rating appeal.

New Business

School Improvement Plan – A motion is need to approve the School Improvement Plan as submitted to LCS on August 30, 2019. We are now awaiting feedback. Final submittal is required by October 4, 2019.

Motion was made by Jennings Neeld to approve the School Improvement Plan as written and following suggestions from LCS, Mrs. Valentino has permission to make the necessary changes. The motion was seconded by Chloe Bonds-Wormack. The motion passed unanimously.

Visit from Representative Sullivan and Superintendent Kornegay – Representative Jennifer Sullivan and Superintendent Kornegay will be visiting our school on Tuesday, September 24, 2019.

Out of Field Teacher Approval – Approval of out of field teachers is needed for this FTE period. See attached letters notifying parents/guardians of the out of field status for Mr. Gary Price and Mr. Kevin Freeman.

Motion was made by Jennings Neeld to approve the out of field teachers and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

Out of Service Buses – We have had inquiries as to what we will be doing with the out of service buses. A motion needed to remove them from inventory and dispose of them or sell them as is.

Motion was made by Jennings Neeld for Mrs. Valentino to reach out to LCS Transportation Department in regard to the surplus buses. Provided that they do not want them back, Mrs. Valentino then has permission to sell the buses as is to any interested parties and can accept whatever they are willing to pay for them. The motion was seconded by Robin Austin. The motion passed unanimously.

Title 1 – See Attached Agenda

Discussion was held in regard to the attached agenda and the planned Annual Title 1 Parent Meeting as well as the results from the parent/guardian survey provided at Open House.

The next governing board meeting is scheduled for Monday, October 14, 2019 at 6:00 pm.

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