

Alee Academy
 Charter Board Meeting
 Minutes
 January 13, 2020
 5:30 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 • Best and Brightest Teacher and Principal Awards 	Robin Valentino
New Business <ul style="list-style-type: none"> • FTE 	Robin Valentino
Attorney's Report	Brenda Smith

Board members present were:

Jennings Neeld, B. Grassel, Dr. Isaac Deas, and Chloe Bonds-Wormack.

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

Current Program Status

The FTE count for student enrollment as of January 13, 2020 for each of the programs is:

Program	Student Enrollment
1st Session	199
2nd Session	0
<i>Total FTE</i>	199

(Note: There are approximately 15 pending applications for 1st session students)
 The actual student counts by grade are:

	1st	2nd
9 th Grade	27	0
10 th Grade	46	0
11 th Grade	88	0
12 th Grade	38	0

Budget

The current assets as of January 13, 2020 are:

Checking United Southern Bank	\$38,934.31
Money Market, United Southern Bank	\$44,851.01
Total Current Assets	\$83,785.32

Note: Checking Account balance is after payroll for the 15th but before our deposit.

Attached are copies of:

1. Balance Sheet as of December 31, 2019
2. Income Statement for 6 months Ending December 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 – Work has been done on the job descriptions but this continues to be a work in progress. Several draft job descriptions were shared with the board for input in December to be discussed.

Discussion was held regarding the process that is taking place in the revision of the job descriptions for Administration. All in attendance agreed to table this discussion for the February meeting.

Best and Brightest Teacher and Principal Awards – Information was provided at the December meeting. Discussion will be held and a plan for distribution of the funds will need to be agreed upon in accordance with the guidelines of state statute at a future meeting.

Discussion was held regarding the funding. All in attendance agreed to table this discussion for the February meeting.

New Business

FTE – Count for FTE begins next Friday, January 24, 2020 and will end Friday, February 7, 2020.

The next governing board meeting scheduled for Monday, February 24, 2020 at 5:30 pm.

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