

Alee Academy
 Charter Board Meeting
 Minutes
 April 20, 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"> • Distance Learning Plan • Accountability Report • Volunteer Policy • Title 1 – 20-21 Budget, PFEP, Compact • Preliminary 20-21 Budget 	Robin Valentino
Attorney’s Report	Brenda Smith

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

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

Current Program Status

The FTE count for student enrollment as of April 15, 2020 for each of the programs is:

Program	Student Enrollment
1st Session	207

2nd Session	0
<i>Total FTE</i>	207

(Note: There are approximately 6 pending applications for 1st session students)
The actual student counts by grade are:

	1st	2nd
9 th Grade	34	0
10 th Grade	45	0
11 th Grade	82	0
12 th Grade	46	0

Budget

The current assets as of April 20, 2020 are:

Checking United Southern Bank	\$80,804.09
Money Market, United Southern Bank	\$44,871.78
Total Current Assets	\$125,675.87

Attached are copies of:

1. Balance Sheet as of March 31, 2020
2. Income Statement for 9 months Ending March 31, 2020

Motion was made by Rachel Holtzclaw to accept the financials as presented and seconded by Robin Austin. 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 new job draft descriptions were shared with the board for input and will be discussed at this or a future meeting this school year. ***Due to the disruption of operations COVID-19 has caused, all in attendance agreed to table this until the May 18, 2020 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 this or a future meeting this school year.

All in attendance agreed to table this until the May 18, 2020 meeting when a committee comprised of Jennings Neeld and Rachel Holtzclaw will present suggestions for the criteria to be used to distribute the funds to eligible staff.

New Business

Distance Learning Plan – See attached plan.

All in attendance we provided a copy of the plan and were happy with the work done by administration in a short time to make distance learning a possibility for the students of Alee Academy.

Accountability Report 2018-2019 – See attached report submitted to the state before the due date of February 7, 2020.

All in attendance we provided a copy of the submitted report.

Volunteer Policy – See attached policy for your review and approval.

Motion was made by Rachel Holtzclaw to approve the Volunteer Policy as presented and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

Title 1 - Approval of 2020-2021 Budget, 2020-2021 Compact and 2020-2021 PFEP needed.

Motion was made by Jennings Need to approve the 2020-2021 Title 1 Budget as presented and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

Motion was made by Jennings Need to approve the 2020-2021 Title 1 Compact as presented and seconded by B. Grassel. The motion passed unanimously.

Motion was made by Chloe Bonds-Wormack to approve the 2020-2021 Title 1 PFEP as presented and seconded by Rachel Holtzclaw. The motion passed unanimously.

Preliminary 20-21 Budget – In order for you to make informed decisions regarding the 20-21 school year, attached is a preliminary budget for 2020-2021. This budget is based on a student count of 200 and on 2019-2020 figures as the worksheet for 20-21 has not yet been released.

All in attendance we provided a copy of the rough draft of the 2020-2021 budget for future discussion on staffing and school needs for the 2020-2021 school year.

The next governing board meeting scheduled for Monday, May 18, 2020 at 5:30 pm.

Motion was made by Robin Austin to adjourn the meeting and seconded by Jennings Need. The motion passed unanimously.