

Alee Academy
 Charter Board Meeting
 Minutes
 August 17, 2020
 5:30 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> • Enrollment 	Robin Valentino
Budget <ul style="list-style-type: none"> • Fund Balances 	Robin Valentino
Old Business <ul style="list-style-type: none"> • Updated 2020-2021 Budget • Reopening Plan • Reopening Safety Protocols • ESSER Funding Budget 	Robin Valentino
New Business <ul style="list-style-type: none"> • Admin Service Fee Schedule • Charter Board Meeting Schedule 2020-2021 • State Mandated Teacher Salary Increase 	Robin Valentino
Attorney's Report	Brenda Smith

Board members present were:

Jennings Neeld, Michael Holland, Robin Austin, and Chloe Bonds-Wormack.

Motion was made by Jennings Neeld 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 August 17, 2020 is:

Program	Student Enrollment
<i>Total FTE</i>	163

(Note: There are approximately 15 pending applications for the 20-21 school year)

The actual student counts by grade are:

9 th Grade	0
10 th Grade	33
11 th Grade	105
12 th Grade	25

Budget

The current assets as of August 17, 2020 are:

Checking United Southern Bank	\$27,084.18
Money Market, United Southern Bank	\$44,886.84
Total Current Assets	\$71,971.02

Attached are copies of:

1. Balance Sheet as of July 31, 2020
2. Income Statement for 1month Ending July 31, 2020

Motion was made by Robin Austin to accept the financials as presented and seconded by Jennings Needl. The motion passed unanimously.

Old Business

Updated 20-21 Budget – Updated budget for 2020-2021 is attached.

An updated budget for the 2020-2021 school year was shared with all charter board members.

Optional Innovative Reopening Plan – Following feedback from LCS, the plan is in the process of being revised to meet their approval.

The first revision of the Optional Innovative Reopening Plan was shared with all board members. They were advised that more changes were in the process of being made and the final version would be shared with them when completed and approved by LCS.

Reopening Safety Protocols – Reopening Safety Protocols for 2020-2021 have been revised following feedback from LCS.

The updated Reopening Safety Protocols were shared with all board members.

ESSER Funding Budget – After following the suggestion/lead of LCS and indicating that we would use the ESSER funds to pay ourselves back from expenses incurred in the spring of last year, the State has decided such a plan is not permitted and withheld most of LCS money. We are now required to provide a budget as to how the money will be spent on allowable expenses. Please see attached.

The ESSER Funding Budget was shared with all board members.

New Business

Admin Service Fee Schedule – Approval of the admin service fee schedule is needed.

Motion was made by Jennings Neeld to approve the Admin Service Fee Schedule selections as presented. The motion was seconded by Robin Austin and passed unanimously.

Charter Board Meeting Schedule 2020-2021 – Attached is a schedule for Charter Board Meetings for the 2020-2021 school year.

The Charter Board Meeting Schedule for 2020-2021 was shared with all board members.

State Mandated Teacher Salary Increases – A plan will need to be submitted to the county by October 1st.

The memo from the State of Florida DOE – Jacob Oliva pertaining to Teacher Salary Increase Allocations was shared with the Charter Board. All were notified that the plan will need to be created following further direction from and the release of the template by DOE and must be submitted to LCS who will then submit to the state by October 1, 2020.

Charter Board Member Resignation – B. Grassel has submitted her resignation as a Charter Board member effective Sunday, August 9, 2020.

Motion was made by Jennings Neeld to accept the resignation of B. Grassel from the Charter Board. The motion was seconded by Robin Austin and passed unanimously.

The next governing board meeting is scheduled for Monday, September 14, 2020 at 5:30 pm.

Motion was made by Robin Austin to adjourn the meeting and seconded by Chloe Bonds Wormack. The motion passed unanimously.