

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

Approval of Minutes	
Current Program <ul style="list-style-type: none"> <li>• Enrollment</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>• State Mandated Teacher Salary Increase</li> </ul>	Robin Valentino
New Business <ul style="list-style-type: none"> <li>• Roof Estimates</li> <li>• Fencing Estimates</li> <li>• Charter Site Visit Scheduled</li> </ul>	Robin Valentino
Attorney's Report	Brenda Smith

***Board members present were:  
 Michael Holland, Rachel Holtzclaw, Robin Austin, Nan Cobb, Chloe Bonds Wormack,  
 and Rudy Rolle.***

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

**Current Program Status**

The FTE count for student enrollment as of November 30, 2020 is:

Program	Student Enrollment
<b><i>Total FTE</i></b>	195

(Note: There are approximately 23 pending applications for the 20-21 school year)

The actual student counts by grade are:

9 <sup>th</sup> Grade	22
10 <sup>th</sup> Grade	31
11 <sup>th</sup> Grade	100
12 <sup>th</sup> Grade	42

### Budget

The current assets as of November 30, 2020 are:

Checking United Southern Bank	\$92,733.84
Money Market, United Southern Bank	\$44,898.03
<b>Total Current Assets</b>	<b>\$137,631.87</b>

Attached are copies of:

1. Balance Sheet as of October 31, 2020
2. Income Statement for 4 months Ending October 31, 2020

*Motion was made by Rachel Holtzclaw to accept the financials pending other entries. The motion was seconded by Robin Austin. The motion passed unanimously.*

### Old Business

**State Mandated Teacher Salary Increases** – Back pay has been paid to all instructional staff receiving the mandated salary increase as of November 30, 2020 payroll.

### New Business

**Roofing Estimates** – To date we have received 1 estimate and had made contact with 4 other companies. Two of which came out and did measurements, but no estimates have been received as of yet.

**Fencing Estimates Safety/Security School Hardening** – Due to the construction next door and the temporary removal of the fencing between our properties, we are in need of an extra layer of fencing at the back of our building.

*Motion was made by Chloe Bonds Wormack to approve the estimate submitted by Fritz fencing and move forward with the installation. The motion was seconded by Rachel Holtzclaw. The motion passed unanimously.*

**Charter Site Visit Scheduled** – Our yearly Charter Site Visit is scheduled for Tuesday, December, 1, 2020.

The next governing board meeting is scheduled for Monday, December 21, 2020 at 5:30 pm.

*All in attendance agreed to cancel the December 21st meeting and reschedule the January 18th meeting to January 11, 2021 at 5:30 pm.*

*Motion was made by Chloe Bonds Wormack to adjourn the meeting and seconded by Rachel Holtzclaw. The motion passed unanimously.*