

Alee Academy
 Charter Board Meeting
 Agenda
 March 19, 2013
 6:30 pm

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|---|----------------|
| Approval of Minutes | |
| Current Program <ul style="list-style-type: none"> • Enrollment – Alee and ACER | Jennings Neeld |
| Budget <ul style="list-style-type: none"> • Fund Balances | Jennings Neeld |
| Old Business <ul style="list-style-type: none"> • Computers in the Classroom • Computer Tables • Classroom Chairs • FCPCS Principal and Teacher Evaluation System | Jennings Neeld |
| New Business <ul style="list-style-type: none"> • SACS Re-Accreditation | Jennings Neeld |
| Attorney’s Report | Brenda Smith |

***Governing board members present:
 Martha Cohen, Carl Pettitt, Chloe Bonds-Wormack, and Mary Jane Hartwright. Also present was attorney Brenda Smith.***

Current Program Status

The FTE count for student enrollment as of February 15, 2013 for each of the programs is:

| Program | Student Enrollment |
|------------------------------------|--------------------|
| Alee Academy | 189 |
| ACER Night Program | 107 |
| | |
| <i>Total Day School FTE</i> | <i>296</i> |

(Note: There are 30 pending applications for day and night students)

The actual student counts by grade are:

| | Alee | ACER |
|------------------------|------|------|
| 9 th Grade | 44 | 24 |
| 10 th Grade | 39 | 26 |
| 11 th Grade | 66 | 31 |
| 12 th Grade | 40 | 26 |

Budget

The total fund balance (savings, and cash on hand) is \$490,400.70. The total reserve fund balance at TD Bank of Ocala is \$217,153.76 (February 28, 2013). With all bills paid and deposit made on March 19, 2013, the operating expense balance is \$232,046.42 in checking and \$41,200.49 (February 28, 2013) in a Money Market Account at USB.

Old Business

Computers in the Classroom – The Dell Latitude E6500 laptops for the classrooms arrived from CDI and are ready for installation once the computer tables arrive on Friday.. The computers have been inventoried and checked out by our System Administrator.

Computer Comforts Laptop Tables – A check for 50% of the costs of the laptop tables was sent to CDI and the signed order was sent out on February 5, 2013. An order confirmation was received on February 7, 2013. Delivery of the computer tables is still scheduled for Friday, March 22, 2013.

This delivery date allows for installation of the tables and the installation of the laptops in each of the classroom during Spring Break.

FCPCS Principal and Teacher Evaluation System – In compliance with SB 736 which was signed into law by Governor Scott in March 2011 changes have been made to the way public school teachers and principals will be evaluated and compensated.

Charter schools are required to be in compliance with four sections of the new statute; those which deal with salary schedules for teachers and principals, workforce reductions, contracts with instructional personnel hired after July 1, 2011, and performance contracts.

In order for to participate in the evaluation system developed for charter schools by the FCPCS and Houghton Mifflin, the board needs to approve and sign Board Approval Form. This indicates that the charter school wishes to participate under the Florida Consortium of Public Charter School's Principal & Teacher Evaluation System.

This item remains tabled for further discussion.

New Business

SACS Re-Accreditation – The re-accreditation team is scheduled to take place on Monday and Tuesday, April 29th – 30th. The External Review Team has been confirmed. The team will arrive Sunday evening, April 28th. The team members are:

- Lead Evaluator (Chair): Dr. James Doud jldoud@coe.ufl.edu
- Dr. Brian Schoonover, Director of Missions and Parish Operations for St. Anastasia Catholic Church and an adjunct Professor at Flagler College
drbrianschoonover@gmail.com
- Mrs. Zonnie Simard, Edison Academics simard@edisonacademics.com
- Ms. Bobbi Escalante, Orange County, Retired brescalante@prodigy.net
- Ms. Susan Deschaine, Stone Middle School deschaine.susan@brevardschools.org

A motion was made by Chloe Bonds-Wormack to adjourn the meeting; the motion was seconded by Carl Pettitt and unanimously approved.