

Alee Academy
 Charter Board Meeting
 Agenda
 February 19, 2014
 6:30 pm

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"> • FEFP Audit 	Jennings Neeld
New Business <ul style="list-style-type: none"> • Teacher Salary Allocation 	Jennings Neeld
Attorney’s Report	Brenda Smith

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

A motion was made by Mary Jane Hartwright and seconded by Chloe Bonds-Wormack to approve the minutes of the November 12, 2013 as read. The motion passed unanimously.

Current Program Status

The FTE count for student enrollment as of February 14, 2014 for each of the programs is:

Program	Student Enrollment
Alee Academy	180
ACER Night Program	92
<i>Total Day School FTE</i>	<i>272</i>

(Note: There are 8 pending applications for day and night students)

The actual student counts by grade are:

	Alee	ACER
9 th Grade	43	19
10 th Grade	55	24
11 th Grade	41	28
12 th Grade	41	21

Budget

The total fund balance (savings, and cash on hand) is \$266,926.63. The total reserve fund balance at TD Bank of Ocala is \$201,153.69 (November 1, 2013). With all bills paid and deposit made on February 14, 2014, the operating expense balance is \$64,547.38 in checking and \$1,225.56 (January 13, 2014) in a Money Market Account at USB. LCS is still holding \$197,707.81 based on the MOU of July 11, 2013.

Old Business

FTE Audit – The Final 2012 FTE audit report has been released as Report # 2014-029 by the Florida Auditor General. When contacted by the Department of Education, Carol MacCleod will contact the school regarding the appeal process requested by Alee Academy.

At this time there has not been further any contact from the Florida Auditor General regarding a date for the appeal.

New Business

Teacher Salary Allocation – There were three options that could be approved by the Governing Board for the distribution of the Teacher Salary Allocation. These options included:

1. School-based administrators, certified teachers and certified non-classroom teachers with each qualifying employee receiving a flat amount in their annual salary.
2. Certified classroom teachers and certified non-classroom teachers only (such as ESE Specialist, Guidance Counselors, Librarians, Psychologist). Just as in #1, with each qualifying employee receiving a flat amount in their annual salary.
3. All school-based employees (includes all of the above as well as other school employees). In this case, each qualifying employee will receive a percentage to their annual salary.

A motion was made by Rachel Holtzclaw to approve awarding of the Teacher Salary Allocation for the 2013-2014 school year and this year only, for all school based employees at 5.93%; the motion was seconded by Chloe Bonds-Wormack.. The motion passed unanimously.

A motion was made by Chloe Bonds-Wormack to adjourn the meeting; the motion was seconded by Mary Jane Hartwright and unanimously approved.