

Alee Academy
 Charter Board Meeting
 Agenda
 October 24, 2016
 6:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> • Enrollment – Alee and ACER 	Robin Valentino
Budget <ul style="list-style-type: none"> • Fund Balances 	Robin Valentino
Old Business <ul style="list-style-type: none"> • Information/Estimates for Courtyard Covering 	Robin Valentino
New Business <ul style="list-style-type: none"> • Hurricane Make-Up Day • Current Staff List • Approval of School Improvement Plan • Capital Outlay Funding Update • Discipline Update for Weapon on Campus 	Robin Valentino
Attorney's Report	Brenda Smith

Board members present were:

Martha Cohen, Rachel Holtzclaw, Chloe Bonds-Wormack, and Mary Jo Rager.

Motion was made by Chloe Bonds-Wormack to approve the minutes as read and seconded by Mary Jo Rager. The motion passed unanimously.

Current Program Status

The FTE count for student enrollment as of October 24, 2016 for each of the programs is:

Program	Student Enrollment
Alee Academy	167
ACER Night Program	135
<i>Total Day School FTE</i>	302

(Note: There are approximately 10 pending applications for day and night students)

The actual student counts by grade are:

	Alee	ACER
9 th Grade	43	38
10 th Grade	45	28
11 th Grade	45	32
12 th Grade	34	37

Budget

The current assets as of October 24, 2016 are:

Checking United Southern Bank	\$176,632.75
Savings, TD Bank	\$202,080.89
Money Market, United Southern Bank	\$186,849.04
Checking, Southside Eatery, USB	\$277.38
Total Current Assets	\$565,840.06

Attached are copies of:

1. Balance Sheet as of September 30, 2016
2. Income Statement for 3 months Ending September 30, 2016

Discussion was held regarding vacation and personal time accrued by 12 month staff and 9 month staff. It was requested that Mrs. Valentino look into any policies that are currently in place regarding the accrual of sick/personal/vacation time and report back to the board suggestions for rewriting/creating a new policy to cap the number of days that can be carried over from year to year. All in attendance were in agreement.

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

Old Business

Information/Estimates for Courtyard Covering – The board was advised that at this time, the project has been placed on hold until we are informed about our anticipated capital outlay funds that have been placed on hold at the moment.

New Business

Storm Make Up Day – The board was advised that our hurricane make up day will be on Friday, November 18, 2016. Being that we missed only one instructional day, making it up on a Friday will help preserve the plans that students and staff have already made for the week of Thanksgiving. Provided there are no more storms affecting Lake County between now and then, this should work out best for all parties involved. Should more days be missed, we will then be forced to use the Monday and Tuesday of Thanksgiving week as alternate dates.

Current Staff List – A list of current staff members and their positions were provided to the board.

School Improvement Plan – Draft School Improvement Plan was provided for review and approval.

Motion was made by Mary Jo Rager to approve the School Improvement Plan as written and seconded by Chloe Bonds-Wormack. The motion passed unanimously.

Capital Outlay Funding – An update on current status of Capital Outlay funding along with a copy of the new proposed rule that was approved in August was provided to the board.

Discipline Update for Weapon on Campus – An update regarding the discipline of the student that brought a weapon on campus was provided.

The next governing board meeting is scheduled for Monday, December 5, 2016 at 6:00 pm.

Motion was made by Chloe Bonds-Wormack to adjourn the meeting and seconded by Rachel Holtzclaw.