

Alee Academy
 Charter Board Meeting
 Minutes
 February 26, 2018
 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"> • Accreditation Review April 29, 2018 • Refresher Governance Trainings Due in 2018 • Looking Ahead to the Future 	Robin Valentino
New Business <ul style="list-style-type: none"> • Prom • Amazing Race • Ducks Unlimited Green Wing Event • Graduation 	Robin Valentino
Attorney’s Report	Brenda Smith

Board members present were:

Mary Jo Rager, Rachel Holtzclaw, Jennings Neeld, Chloe Bonds-Wormack, and B. Grassel.

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

Current Program Status

The FTE count for student enrollment as of February 23, 2018 for each of the programs is:

Program	Student Enrollment
Alee Academy	160
ACER Night Program	123
<i>Total Day School FTE</i>	283

(Note: There are approximately 15 pending applications for day and night students)

The actual student counts by grade are:

	Alee	ACER
9 th Grade	50	29
10 th Grade	30	24
11 th Grade	42	29
12 th Grade	38	41

Budget

The current assets as of February 26, 2018 are:

Checking United Southern Bank	\$211,243.63
Savings, TD Bank	\$218,312.92
Money Market, United Southern Bank	\$187,474.62
Checking, Southside Eatery, USB	\$267.12
Total Current Assets	\$617,298.29

Attached are copies of:

1. Balance Sheet as of January 31, 2018
2. Income Statement for 7 months Ending January 31, 2017

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

Old Business

Accreditation Review April 29, 2018 – We will have our review 4/29/2018 - 5/1/2018. I am grateful to Ms. Emerick for taking the lead on preparing for our review. She is doing a great job. Survey links for stakeholders are on our website and all are encouraged to participate in the survey. A list of items has been provided that the Charter Board/Director will need to provide input on for the report we will submit by March 31st.

All in attendance were advised that their help will be needed and appreciated in preparation for the review as well as the day of the review for interviews with the Review Team. Discussion was held regarding the upcoming Accreditation Review and the work that is happening to prepare for the team. Preliminary agendas of the team's schedule will be sent to all board members as they become available so they can plan accordingly to be available to the Accreditation Review Team for interviews, etc.

Refresher Governance Trainings Due – Various board members are due for refresher trainings in 2018. A reminder has been provided.

All in attendance were reminded of their expiration dates for governing board training.

Looking Ahead to the Future – Staff Update on what changes to the current design can be made to have greater success with our ever changing population.

Further discussion was held in regard to the possibility of making a bold change to the structure of our program to better serve the needs of our changing alternative population. Mrs. Valentino reported to the board that the teachers were in favor of a schedule that preserved the Friday afternoons off as that is one of the few remaining perks to teaching at Alee. Mrs. Valentino and the board agreed that April 1, 2018 was the deadline to make a decision on a schedule change for next year in order to give teachers an opportunity to find employment elsewhere if so desired after the change in schedule is announced. Likewise, this will give administration time to fill any open positions at the same time all other schools are making changes to staff for the 2018-2019 school year. Mrs. Valentino and the Administrative team will be visiting other Alternative schools on Orange and Osceola Counties in the coming weeks to see how they operate and what is working well for them.

New Business

Prom – We will have our Prom on March 31, 2018 at the Eustis Service Center from 6:30-10:00 pm. Please join us for a great evening if you can.

Amazing Race – Alee Academy Charter School will be volunteering once again on April 7, 2018 to drive racers from St. Mary of the Lakes to Faith Lutheran. Alee Academy is also on the list of charities again this year to receive a donation from the proceeds of the race.

Ducks Unlimited Green Wing Event – Alee Academy will once again open our campus to the Ducks Unlimited Green Wing Event on April 21, 2018.

Graduation – Graduation will be held at Lake Receptions on Friday, May 25, 2018 at 7:00 pm. Rehearsal will be held at 10:00 am that morning for seniors and staff along with any board members that would like to attend our practice and staff lunch.

School Security – School security in the wake of the recent school shooting in South Florida.

Discussion was held in regard to the talk in the media about teachers/staff being armed on campus. Administration assured that we have in place security measures above and beyond traditional schools on a daily basis and have done so since our inception. We are on a soft lockdown on a daily basis given our regular security protocols. The board advised Mrs. Valentino to look into the cost of an automatic gate opener for the bus lot to ensure that our campus is a completely closed campus at all times.

The next governing board meeting is scheduled for Monday, May 7, 2018 at 6:00 pm.

Discussion was held that another special called meeting will be necessary prior to the May 7th meeting in preparation for the Accreditation Review. The date and time has not been set as of yet, but will be posted on the website and on the school marquee as required prior to the meeting.

Motion was made by B. Grassel to adjourn the meeting and seconded by Jennings Neeld. The motion passed unanimously.