

Alee Academy  
 Emergency Session Charter Board Meeting  
 Minutes  
 July 10, 2018  
 6:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> <li>• Enrollment – Alee and ACER</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>• TD Bank Mortgage</li> <li>• Matthews Buses</li> <li>• Coach Aaron Feis School Guardian Program</li> </ul>	Robin Valentino
New Business <ul style="list-style-type: none"> <li>• Mental Health Plan</li> </ul>	Robin Valentino
Attorney’s Report	Brenda Smith

***Board members present were:  
 Michael Holland, Jennings Neeld, Chloe Bonds-Wormack, B. Grassel, and Mary Jo Rager.***

***Motion was made by Mary Jo Rager to approve the minutes as read and seconded by Jennings Neeld. The motion passed unanimously.***

### Current Program Status

The FTE count for student enrollment as of May 21, 2018 for each of the programs is:

Program	Student Enrollment
<b>Alee Academy</b>	160
<b>ACER Night Program</b>	138
<b><i>Total Day School FTE</i></b>	298

(Note: There are approximately 10 pending applications for day and night students for 2018-2019 school year thus far.)

The actual student counts by grade are:

	Alee	ACER
9 <sup>th</sup> Grade	52	35
10 <sup>th</sup> Grade	29	27
11 <sup>th</sup> Grade	43	32
12 <sup>th</sup> Grade	36	44

### Budget

The current assets as of June 14, 2018 are:

Checking United Southern Bank	\$157,619.93
Savings, TD Bank	\$2,555.86
Money Market, United Southern Bank	\$188,678.12
Checking, Southside Eatery, USB	\$249.90
<b>Total Current Assets</b>	<b>\$349,103.81</b>

Attached are copies of:

1. Balance Sheet as of June 30, 2018
2. Income Statement for 12 months Ending June 30, 2018

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

## **Old Business**

**TD Bank Mortgage** – We have made the final payment on the building. The mortgage is now paid off.

**Matthews Buses** – We should be receiving two of the new buses this week or early next week and the other two are in the process of being built.

**Coach Aaron Feis School Guardian Program** – LCSB voted on 6/11/2018 to approve the guardian program in order to be compliant with the new safety/security state statutes at the start of the 2018-2019 school year. The Superintendent's recommendation was that administrators only be given the training to be the designated guardian on the elementary school campuses and as monetary resources and deputies become available, she will place deputies on those campuses to eliminate the need for the guardians to fill that role. She left participation in the guardian program up to charter boards for the charter schools. We will need a decision on participation for Alee Academy. See attached job description for a School Safety Guardian.

*Motion was made by B. Grassel to approve Alee Academy's participation the Coach Aaron Feis School Guardian Program with a new hire that has a background in law enforcement and seconded by Jennings Neeld. The motion passed unanimously.*

## **New Business**

**Mental Health Plan** – All school have been allocated money to develop a mental health plan. As we are a small school with limited resources, I have informed Dr. Kristine Landry with LCS that we will defer our dollars to LCS and participate in the plan that they are developing.

*All in attendance were updated on the status of the Mental Health Plan required by the state and were in agreement given the nature of our school and the current resources that pooling our dollars with LCS was the best option for us to be in compliance.*

A new schedule for the 2018-2019 governing board meetings will be created and posted on our website for the upcoming school year.

*A motion was made by Mary Jo Rager to adjourn the meeting and seconded by Jennings Neeld. The motion passed unanimously.*