

Alee Academy  
 Charter Board Meeting  
 Minutes  
 September 5, 2018  
 6:00 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> <li>• Enrollment – 1<sup>st</sup> Session and 2<sup>nd</sup> Session</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>• Matthews Buses</li> </ul>	Robin Valentino
New Business <ul style="list-style-type: none"> <li>• Current Staff List</li> <li>• Out of Field Reporting</li> <li>• Approval of School Improvement Plan</li> <li>• Capital Outlay Funding Update</li> <li>• Admin Service Fee Schedule</li> <li>• Title 1</li> </ul>	Robin Valentino
Attorney's Report	Brenda Smith

***Board members present were:***

***Michael Holland, Jennings Neeld, Chloe Bonds-Wormack, and Mary Jo Rager.***

***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 September 5, 2018 for each of the programs is:

Program	Student Enrollment
<b>1<sup>st</sup> Session</b>	162
<b>2<sup>nd</sup> Session</b>	58
<b><i>Total FTE</i></b>	220

(Note: There are approximately 29 pending applications for 1<sup>st</sup> and 2<sup>nd</sup> session students along with 19 pending 8<sup>th</sup> grade promotions from Carver Middle School)

The actual student counts by grade are:

	1st	2nd
9 <sup>th</sup> Grade	47	20
10 <sup>th</sup> Grade	42	14
11 <sup>th</sup> Grade	36	12
12 <sup>th</sup> Grade	37	12

### Budget

The current assets as of September 4, 2018 are:

Checking United Southern Bank	\$170,054.61
Savings, TD Bank	\$2,556.52
Money Market, United Southern Bank	\$188,727.75
Checking, Southside Eatery, USB	\$249.90
<b>Total Current Assets</b>	<b>\$361,588.78</b>

Attached are copies of:

1. Balance Sheet as of August 31, 2018
2. Income Statement for 2 months Ending August 31, 2018

***Motion was made by Jennings Neeld to accept the financials as presented and seconded by Mary Jo Rager. The motion passed unanimously.***

## **Old Business**

**Matthews Buses** – We received two of the new buses the week of preplanning and the other two are in the process of being built with an anticipated delivery date of early October. We also received the financing paperwork today. It will be sent via FedEx tomorrow.

## **New Business**

**Current Staff List** – A list of current staff members and their positions is provided.

**Out of Field Teacher Approval** – Approval of out of field teachers is needed for this FTE period. See attached letters notifying parents/guardians of the out of field status for Mr. Gary Price and Ms. Susanne Rhoads.

*Motion was made by Chloe Bonds-Wormack to approve the Out of Field Teaching appointments and seconded by Mary Jo Rager. The motion passed unanimously.*

**School Improvement Plan** – Draft School Improvement Plan is provided for review and approval.

*Motion was made by Mary Jo Rager to approve the School Improvement Plan as written with the condition that should there be any more feedback from Lake County Schools requiring any changes Mrs. Valentino has permission to make those changes prior to publishing. The motion was seconded by Jennings Neeld and passed unanimously.*

**Capital Outlay Funding** – Update on current status of Capital Outlay funding.

**Admin Service Fee Schedule** – Approval of the admin service fee schedule is needed.

*Motion was made by Chloe Bonds-Wormack to approve the selections chosen on the Admin Service Fee Schedule and seconded by Jennings Neeld. The motion passed unanimously.*

**Title 1** – See Attached Agenda

The next governing board meeting is scheduled for Monday, October 22, 2017 at 6:00 pm.

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