

Alee Academy
 Charter Board Meeting
 Minutes
 January 26, 2021
 5:30 pm

Approval of Minutes	
Current Program <ul style="list-style-type: none"> • Enrollment 	Robin Valentino
Budget <ul style="list-style-type: none"> • Fund Balances 	Robin Valentino
Old Business <ul style="list-style-type: none"> • Roof Estimates 	Robin Valentino
New Business <ul style="list-style-type: none"> • Superintendent Kornegay • Title 1 	Robin Valentino
Attorney's Report	Brenda Smith

Board members present were:

Michael Holland, Rachel Holtzclaw, Robin Austin, Nan Cobb, Chloe Bonds Wormack.

Motion was made by Chloe Bonds Wormack to approve the minutes as read. The motion was seconded by Rachel Holtzclaw. The motion passed unanimously.

Current Program Status

The FTE count for student enrollment as of January 26, 2021 is:

Program	Student Enrollment
<i>Total FTE</i>	203

(Note: There are approximately 14 pending applications for the 20-21 school year)

The actual student counts by grade are:

9 th Grade	27
10 th Grade	30
11 th Grade	98
12 th Grade	48

Budget

The current assets as of January 25, 2021 are:

Checking United Southern Bank	\$44,321.59
Money Market, United Southern Bank	\$44,905.65
Total Current Assets	\$89,227.24

Attached are copies of:

1. Balance Sheet as of December 31, 2021
2. Income Statement for 6 months Ending December 31, 2021

Motion was made by Rachel Holtzclaw to accept the financials as presented. The motion was seconded by Robin Austin. The motion passed unanimously.

Old Business

Roofing Estimates – Estimates have been received and provided. An approval of one estimate will be needed to move forward with the repair/replacement.

Motion was made by Nan Cobb to table this decision until a later date. The motion was seconded by Rachel Holtzclaw. The motion passed unanimously.

New Business

Superintendent LCS - Diane Kornegay - Discussion regarding the direction of LCS and Alee Academy's role in LCS moving forward.

Discussion was held regarding LCS concerns over Alee Academy's declining enrollment the past several years and the declining financial position as a result. Superintendent Kornegay along with Mr. Scott Ward presented their stance that a charter renewal for the 2022-2023 would not be recommended for Alee Academy at this time with the current financial, enrollment, and student performance concerns. Superintendent Kornegay presented potential next steps for not only taking care of the students currently enrolled at Alee Academy, but for the facility as well going forward. It was decided that Alee Academy's Charter Board will hold an Emergency Executive Session on February 3, 2021 @ 5:30 pm to discuss the future of Alee Academy going forward in depth. Lake County School board member Stefanie Luke was also in attendance as well.

Title 1 –

- To meet class size Comparability for Title 1 a 5.5 hour general fund paraprofessional position has been added for the remainder of the 2020-2021 school year our new hire began on January 21, 2021.
- Our Title 1 Potential Specialist position has been approved and our new hire will begin on Monday, February 1, 2021.
- Junior/Senior Parent Family Engagement Meeting on Wednesday, February 10, 2021 from 5-8pm.

The next governing board meeting is scheduled for Monday, February 22, 2021 at 5:30 pm.

All in attendance agreed to schedule an Emergency Executive Session closed to the public on February 3rd at 5:30 pm. The next regularly scheduled board meeting will be held as scheduled on February 22, 2021 @ 5:30 pm.

Motion was made by Chloe Bonds Wormack to adjourn the meeting and seconded by Rachel Holtzclaw. The motion passed unanimously.