

Alee Academy
 Charter Board Meeting
 Minutes
 April 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"> • Charter Site Visit Monitoring Tool 	Robin Valentino
New Business <ul style="list-style-type: none"> • Accountability Report • Title 1 – 21-22 Budget, PFEP, Compact, Survey • Preliminary 20-21 Budget • Graduation • Amazing Race 	Robin Valentino
Attorney’s Report	Brenda Smith

Board members present were:

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

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

Current Program Status

The FTE count for student enrollment as of April 22, 2021 is:

Program	Student Enrollment
<i>Total FTE</i>	197

(Note: There are approximately 15 pending applications for the 20-21 school year)

The actual student counts by grade are:

9 th Grade	38
10 th Grade	35
11 th Grade	71
12 th Grade	53

Budget

The current assets as of April 19, 2021 are:

Checking United Southern Bank	\$98,179.60
Money Market, United Southern Bank	\$44,916.73
Total Current Assets	\$143,096.33

Attached are copies of:

1. Balance Sheet as of March 31, 2021
2. Income Statement for 9 months Ending March 31, 2021

Motion was made by Rachel Holtzclaw to accept the financials as presented. The motion was seconded by Robin Austin. Board also requested that the funds be broken down by operating and restricted funds going forward. The motion passed unanimously.

Old Business

Charter Site Visit 2020-2021 Monitoring Tool - See attached report.

Discussion was held regarding the Monitoring tool and the items listed as F or N. Board was informed that the employees responsible for managing the listed items have been instructed to make contact with the department head for each category at LCS immediately and correct the items to be in compliance as soon as possible.

New Business

Accountability Report 2019-2020 – See attached report submitted to the state before the due date of March 22, 2021.

A copy of the submitted Accountability Report for 2019-2020 was provided to all board members present.

Title 1 - Approval of 2021-2022 Budget, 2021-2022 Compact and 2021-2022 PFEP needed. 2021 Survey results attached.

Motion was made by Robin Austin to approve the 2021-2022 Title I Budget as presented. The motion was seconded by Chloe Bonds-Wormack and passed unanimously.

Motion was made by Robin Austin to approve the 2021-2022 Title I Compact as presented. The motion was seconded by Chloe Bonds-Wormack and passed unanimously.

Motion was made by Rachel Holtzclaw to approve the 2021-2022 Title I PFEP as presented. The motion was seconded by Chloe Bonds-Wormack and passed unanimously.

Preliminary 21-22 Budget – In order for you to make informed decisions regarding the 21-22 school year, attached is a preliminary budget for 2021-2022. This budget is based on a student count of 180 and on 2020-2021 figures as the worksheet for 21-22 has not yet been released.

Discussion was held regarding the preliminary budget. Mrs. Valentino explained that the amount of ESSER II funds are not set in stone and we are optimistic that they will not be reduced drastically. The board was also informed that this preliminary budget included the salary increases, new health, dental, vision, and life insurance rates but was based on the 2020-2021 worksheet as the new worksheet has not yet been released nor have we received our renewal rates for our insurance package for the school. A request was made for Mrs. Valentino to change the format of the budget that has been used up until now and follow a fund accounting format. Mrs. Valentino will work on reformatting the spreadsheet as requested and present it at the next meeting.

Graduation – Graduation has been set for Friday, June 4, 2021 at 7:00 pm. The traditional, physically distanced ceremony will be held at the Eustis Community Center located at 601 Northshore Dr., Eustis, FL 32726. All graduates will be permitted to have around 5 guests (subject to change) depending on the number of graduates and the seating capacity of the facility.

Discussion was held regarding graduation and the location. Mr. Holland will let Mrs. Valentino know as soon as possible if the scheduled facility will be operational. If it is not operational graduation can be moved to the Bandshell and accommodate more guests in an outdoor venue.

Amazing Race – Alee Academy will be participating as a charity partner in the Amazing Race again this year on June 5, 2021.

Discussion was held regarding Alee Academy's continued participation in this year's Amazing Race for Charity to be held the morning after graduation.

Roof Repair – A temporary fix is needed for the roof as we enter rainy season.

Discussion was held regarding the roof situation and a motion was made by Michael Holland to contact Eustis Roofing to complete the temporary patch work we were quoted for in September but not to exceed \$3,500.00 total. The motion was seconded by Robin Austin and passed unanimously.

The next governing board meeting is scheduled for Monday, May 17, 2021 at 5:30 pm.

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