

Alee Academy
 Charter Board Meeting
 Minutes
 June 29, 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"> • Proposed 21-22 Budget 	Robin Valentino
New Business <ul style="list-style-type: none"> • 2021-2022 Bus Service Agreement • Proposed 2021-2022 Meeting Dates • Assistant Director Position 	Robin Valentino
Attorney's Report	Brenda Smith

Board Members present were:

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

Motion was made by Robin Austin to approve the minutes as read. The motion was seconded by Nan Cobb. The motion passed unanimously.

Current Program Status

The FTE count for student enrollment as of June 29, 2021 is:

Program	Student Enrollment
<i>Total FTE</i>	152

The actual student counts by grade are:

9 th Grade	37
10 th Grade	33
11 th Grade	66

Budget

The current assets as of June 29, 2021 are:

Checking United Southern Bank	\$90,568.94
Money Market, United Southern Bank	\$44,923.87
Total Current Assets	\$135,492.81

Attached are copies of:

1. Balance Sheet as of May 31, 2021
2. Income Statement for 11 months Ending May 31, 2021

Motion made by Nan Cobb to not accept the financial as presented. Several adjustments are still needed with the fund accounting presentation. The motion was seconded by Rachael Holtzclaw. The motion passed unanimously.

Old Business

Proposed 21-22 Budget – In order for you to make informed decisions regarding the 21-22 school year, attached is the updated proposed budget for 2021-2022 in the requested fund accounting format. This budget is based on a student count of 180 and on the 2021-2022 Charter Revenue Worksheet.

Motion by Rachael Holtzclaw to approve proposed budget as presented. Motion seconded by Nan Cobb. The motion passed unanimously.

New Business

2021-2022 Bus Service Agreement – Attached is the 2021-2022 Bus Service Agreement with LCS.

Motion by Rachael Holtzclaw to approve presented bus service agreement. Motion seconded by Nan Cobb. The motion passed unanimously.

Proposed 2021-2022 Charter Board Meeting Dates – See attached schedule.

Assistant Director Position – Open position will need to be filled.

Board discussion in an Executive session as to administrative positions for the 2021-2022 school year. The board decided to cut the Assistant Director position and not renew Ms. Robin Valentino for the Director position. Annelise Daniel is named as Interim Director until a permanent director can be appointed by the board.

The next suggested regularly scheduled board meeting will be held on Monday, August 23, 2021 at 5:30 pm. The Board would like to meet in July, but no date set as yet.