

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

Call Executive Session to Order: 5:41 p.m.by Chairman Mike Holland.

Members present:

Mike Holland, Rachel Holtzclaw, Chole Bonds-Womack, Robin Austin, and Nan Cobb.

Business:

1. Determine base salary for 2021-2022 school year based on calculations of the Teacher Salary Increase Allocation. Contracts reviewed from 2020-2021 and salary for 2021-2022 is determined to increase to from \$44,835.00 to \$45,185.00.
2. Board requests financials from Hartman and Hartman. The June 30, 2021 financials were not available for review at the time of the meeting. They will be requested and reviewed at the next meeting.
3. Discussion regarding drug free workplace and discount on insurance. Board requests that more information be gathered.
4. Board needs to know the figure for ESSER funds. Will contact Scott Ward to find out the total amount and when it will be released.
5. Mental Health Plan provided for review. Board unanimously approved. Signed by Mr. Michael Holland – Charter Board Chairman.
6. Board requests that the Director conduct quarterly reviews for all employees at Alee Academy to determine effectiveness of staff in their positions. School Board job descriptions will be printed and the charter board will establish job descriptions for the specific positions held at Alee Academy.
7. Requests that the flag pole in the front of the school be in working order with a new flag BEFORE school begins.
8. Spaghetti dinner fundraiser was discussed. Tickets for the dinner were passed out to all members to begin selling. Nan shared the donations that have been received thus far.

Next meeting will be August 23, 2021 at 5:30 pm.

Meeting adjourned at 7:34 pm. *Robin Austin & Chole Bond-Womack*